

ASX Release – 6 September 2024

Company Secretary resignation

Insignia Financial Ltd announces, in accordance with Listing Rule 3.16.1, that William Linehan has resigned as Company Secretary with effect from today, 6 September 2024.

Ms Adrianna Bisogni and Mr Joseph Volpe remain as Company Secretaries and are responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

-ENDS-

This announcement was approved for release by Adrianna Bisogni, Group Company Secretary.

About Insignia Financial Ltd

Tracing our origins back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Our services cover a wide range of financial needs, including:

- **Superannuation, pension and investment platforms** – as one of the largest superannuation and pension providers in Australia, we offer a number of award-winning investment solutions, used by many of Australia's largest employers and financial advisers.
- **Asset management** – we provide access to a broad suite of investment capabilities across a range of multi-asset and single asset classes.
- **Financial advice** – our advisers offer coaching, guidance and advice based on clients' needs.

Further information can be found at www.insigniafinancial.com.au.