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Markets Announcement Office  
ASX Limited

## **LIBERTY GROUP APPOINTMENT OF COMPANY SECRETARY**

Liberty Group (ASX:LFG) announces the appointment of Matthew Ryan as company secretary of Liberty Financial Group Limited. Matthew is the Liberty Group General Counsel.

LFG further advises that Peter Riedel has resigned as Company Secretary. Peter continues in his role as Chief Financial Officer.

For the purposes of ASX Listing Rule 12.6, Matthew Ryan and Peter Riedel will both be responsible for communications with the ASX in relation to ASX Listing Rule matters.

Authorised for disclosure by the Board.

### **Investor contact**

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### **About the Liberty Group**

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$49 billion in global capital markets. Since 1997, Liberty has helped more than 850,000 customers get financial.