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Markets Announcement Office
ASX Limited

LIBERTY GROUP APPOINTMENT OF PETER RIEDEL AS DIRECTOR

Liberty Group (ASX:LFG) announces the appointment of Peter Riedel as a director of Liberty Financial Group Limited (LFGL) with effect from today.

Peter is the Liberty Group's Chief Financial Officer and is responsible for managing access to and control over capital for the wider Liberty Group.

Before joining the Liberty Group, Peter spent 16 years at Deloitte providing merger and acquisition, valuation and capital raising advice to companies in the financial services sector. Peter is a Chartered Accountant and holds a Bachelor of Economics.

LFGL's board comprises four independent directors: Peeyush Gupta (Chair), Peter Hawkins, Leona Murphy and Jane Watts. Executive directors are James Boyle (Chief Executive Officer), Sherman Ma (Executive Director) and Peter Riedel (Chief Financial Officer).

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.