



18-November-2025

Manager

ASX Market Announcements

Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

### **NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER**

Pursuant to Section 671B of the Corporations Act, AMP Limited advises that it is no longer a substantial holder in Fineos Corp Ltd.

Yours sincerely,

Kate Gordon

Company Secretary, AMP Limited

**Form 605**  
**Corporations Act 2001**  
**Section 671B**  
**Notice of Ceasing to be a Substantial Holder**

To: **Fineos Corp Ltd**

ACN/ARSN:

**1. Details of substantial holder**

Name: AMP Limited (ACN 079 354 519) and its related bodies corporate.

The holder ceased to be a substantial holder on 18-Nov-2025

The previous notice was given to the company on 16-Jul-2025

The previous notice was dated 17-Jul-2025

**2. Change in relevant Interests**

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

See Annexure 'A'

**3. Change in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| <i>Name and ACN (if applicable)</i>     | <i>Nature of Association</i>                                                   |
|-----------------------------------------|--------------------------------------------------------------------------------|
| ipac Asset Management Limited           | Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law |
| National Mutual Funds Management Ltd    | Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law |
| N.M. Superannuation Proprietary Limited | Related bodies corporate of AMP Limited under Part 1.2 of the Corporations Law |

**4. Addresses**

The addresses of persons named in this form are as follows:

| <i>Name</i>                             | <i>Address</i>                               |
|-----------------------------------------|----------------------------------------------|
| ipac Asset Management Limited           | Level 29, 50 Bridge Street, Sydney NSW 2000. |
| National Mutual Funds Management Ltd    | Level 29, 50 Bridge Street, Sydney NSW 2000. |
| N.M. Superannuation Proprietary Limited | Level 29, 50 Bridge Street, Sydney NSW 2000. |

## Annexure 'A'

Security: Fineos Corp Ltd  
 Effective Date: 17/11/2025

| <i>Date of change</i> | <i>Person whose relevant interest changed</i> | <i>Nature of change</i> | <i>Consideration given in relation to change</i> | <i>Class and number of shares affected</i> | <i>Persons' vote affected</i> |
|-----------------------|-----------------------------------------------|-------------------------|--------------------------------------------------|--------------------------------------------|-------------------------------|
| 16-Jul-2025           | N.M. Superannuation Proprietary Limited       | Share Disposal          | -\$2,722,645.48                                  | -1,050,059                                 | -1,050,059                    |
| 16-Jul-2025           | ipac Asset Management Limited                 | Share Disposal          | -\$703,147.21                                    | -271,187                                   | -271,187                      |
| 16-Jul-2025           | National Mutual Funds Management Ltd          | Share Disposal          | -\$7,204,324.47                                  | -2,778,535                                 | -2,778,535                    |
| 17-Nov-2025           | National Mutual Funds Management Ltd          | Share Disposal          | -\$4,777,840.15                                  | -1,545,439                                 | -1,545,439                    |

## AMP Related Body Corporate Report

| Company Name                                          | Company number     | Country       |
|-------------------------------------------------------|--------------------|---------------|
| AdviceFirst Limited                                   | 2104026            | New Zealand   |
| AMP Advice Holdings Pty Ltd                           | 608 373 217        | Australia     |
| AMP Bank Limited                                      | 081 596 009        | Australia     |
| AMP Capital Finance (US), LLC                         | 6801895            | United States |
| AMP Capital Finance Limited                           | 123 968 089        | Australia     |
| AMP Capital Investors Advisory (Beijing) Limited      | 91110102664602282H | China         |
| AMP Capital Investors International Holdings Limited  | 114 352 957        | Australia     |
| AMP Capital Investors US Real Estate, LLC             | 6639200            | United States |
| AMP Finance Pty Limited                               | 002 812 704        | Australia     |
| AMP Financial Investment Group Holdings Limited       | 081 596 036        | Australia     |
| AMP Group Finance Services Limited                    | 084 247 914        | Australia     |
| AMP Group Holdings Limited                            | 079 804 676        | Australia     |
| AMP Heritage Holdings Pty Ltd                         | 633 108 013        | Australia     |
| AMP Holdings Pty Limited                              | 079 958 062        | Australia     |
| AMP Lending Services Pty Limited                      | 113 408 941        | Australia     |
| AMP Limited                                           | 079 354 519        | Australia     |
| AMP New Ventures Holdings Pty Ltd                     | 602 035 530        | Australia     |
| AMP New Zealand Holdings Limited                      | 841648             | New Zealand   |
| AMP Nominees (NZ) Limited                             | 9079992            | New Zealand   |
| AMP Services (NZ) Limited                             | 339042             | New Zealand   |
| AMP Services Limited                                  | 081 143 786        | Australia     |
| AMP Superannuation Pty Limited                        | 008 414 104        | Australia     |
| AMP Wealth Management Holdings Pty Ltd                | 633 106 939        | Australia     |
| AMP Wealth Management New Zealand Limited             | 821674             | New Zealand   |
| Australian Mutual Provident Society Pty Limited       | 081 589 639        | Australia     |
| Australian Securities Administration Pty Limited      | 002 905 197        | Australia     |
| AWM Payments Administrator Pty Ltd                    | 640 185 477        | Australia     |
| AWM Services Pty Ltd                                  | 139 353 496        | Australia     |
| Citrus Innovations Pty Ltd                            | 667 285 654        | Australia     |
| Collimate Capital Pty Limited                         | 078 651 966        | Australia     |
| Genesys Group Pty Limited                             | 003 357 024        | Australia     |
| Genesys Wealth Advisers Pty Limited                   | 060 778 216        | Australia     |
| IDF II GP S.à r.l.                                    | B175686            | Luxembourg    |
| IDF III GP S.à r.l.                                   | B198593            | Luxembourg    |
| IDF IV GP S.à r.l.                                    | B 228370           | Luxembourg    |
| INSSA Pty Limited                                     | 063 061 192        | Australia     |
| ipac Asset Management Limited                         | 003 257 225        | Australia     |
| N. M. Superannuation Proprietary Limited              | 008 428 322        | Australia     |
| National Mutual Funds Management (Global) Pty Limited | 057 398 393        | Australia     |
| National Mutual Funds Management Ltd.                 | 006 787 720        | Australia     |
| NMMT Limited                                          | 058 835 573        | Australia     |
| PremierOne Mortgage Advice Pty Limited                | 102 861 316        | Australia     |
| Priority One Agency Services Pty Ltd                  | 074 621 131        | Australia     |
| Priority One Financial Services Pty Limited           | 069 778 883        | Australia     |
| Solar Risk Pty Limited                                | 092 265 373        | Australia     |
| Tynan Mackenzie Pty Ltd                               | 066 074 744        | Australia     |