



ASX Announcement

Release date: 17 February 2026

Appointment of Non-Executive Director

Smartgroup Corporation Limited (**ASX:SIQ**) announces that it has appointed Mr Paul Rogan as a independent non-executive director effective from Monday 2 March 2026.

Paul is an experienced company director and senior financial services executive. He is currently Chair and Non-Executive Director of HUB24 Limited (ASX:HUB), and a Non-Executive Director of IDP Education Limited (ASX: IEL) and Raiz Invest Limited (ASX:RZI). He is also Chair and Non-Executive Director of Household Capital Pty Ltd, a leading provider of equity/wealth release finance to senior Australians.

Paul has over 25 years' leadership experience across finance, strategy, risk and product distribution. His executive career includes senior roles at Challenger, National Australia Bank, and MLC both in Australia and the United Kingdom. He has also founded fintech businesses servicing the retiree consumer segment, bringing deep expertise in digital-first growth and customer-centric platforms.

Smartgroup's Chairman, Mr John Prendiville, said:

"We are delighted that Paul has agreed to join the Board. Paul's range of finance, risk and executive management skills will enable him to make a valuable contribution as a non-executive Director of Smartgroup, and we are looking forward to working with him."

"The Smartgroup Board is keen to ensure the capability and skill sets of Board members is relevant, wide and varied, and that there is a suitable set of options available for succession planning in the years ahead. This appointment contributes to that objective."

This announcement was approved for release by the Board of Directors of Smartgroup.

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