

24 April 2025

## ASX RELEASE

## Commencement of New Chief Executive Officer

Further to the announcement on 2 December 2024, Resimac Group Ltd (ASX:RMC, "Resimac") wishes to confirm that Mr Pete Lirantzis will officially commence his position as Chief Executive Officer on 30 April 2025. He will take over from Ms Susan Hansen who will step down as Interim CEO and continue as a Director of Resimac.

Resimac Chair, Mr Wayne Spanner, thanks Ms Hansen for her leadership of, and dedication to, Resimac at an important time for the business. "On behalf of the Board, and employees at Resimac, I wish to extend my sincere gratitude to Susan for taking on the role of Interim CEO in July 2024. "

-ENDS-

Peter Fitzpatrick

Company Secretary P: 02 9248 0304

## About Resimac:

Resimac Group Ltd ("Resimac Group") is a leading non-bank lender and multi-channel distribution business. Its fully integrated business model comprises originating, servicing and funding prime, non-conforming residential mortgages and asset finance products. With over 300 people operating across Australia, New Zealand and the Philippines, Resimac Group has in excess of 155,000 customers with a portfolio of home loans on balance sheet of almost \$13 billion, an asset finance portfolio over \$2.7 billion, and total assets under management of over \$15.7 billion.

Resimac Group has issued almost \$50 billion in bonds in domestic and global markets since 1987. It has access to a diversified funding platform with multiple warehouse lines provided by domestic and offshore banks for short term funding in addition to a global securitisation program to fund its assets longer term.