

ASX RELEASE

28 August 2020

Board Changes

PLC Financial Solutions Limited (**PLC or the Company**) announces the immediate appointment of Mr George Georgiou as a Non-Executive Director.

Mr Georgiou has a Bachelor of Business degree (Accounting major) from the RMIT University. With over 35 years of audit, corporate, financial and management experience, including providing assistance with Corporate Governance, Risk Assurance, Capital Raising, Investment Ready and sourcing investors, Franchisees and Joint Venture Partners, Mr Georgiou will make a valuable contribution to the PLC Board.

Mr Georgiou is a fellow of Chartered Accountants Australia and New Zealand. He holds Directorships and is an adviser to a number of ASX, NSX, Public, Private companies and NFP Boards. He is also a Director of an AFSL licensee.

Mr Campbell McLeod has stepped down from the Board as a Non-Executive Director effective immediately.

The Board very much thanks Mr McLeod for his contribution to the Company during his time as a Director and wish him all the very best in his future business endeavours.

Approved & Authorised by the PLC Board.

Harry Fung
Director

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