



30 March 2023

**ASX RELEASE**

**Resignation of Company Secretary and KMP**

Resimac Group Ltd (ASX: RMC, "Resimac") announces the resignation of Ms Danielle Corcoran as Company Secretary and Chief Operating Officer (KMP) after 7 years of service. The Chairman and the Board of Directors thank Ms Corcoran for her outstanding contribution during this time. The resignation is effective from the close of business on 6 April 2023.

Mr Peter Fitzpatrick shall continue as Company Secretary.

-ENDS-

**Peter Fitzpatrick**

Company Secretary  
P: 02 9248 0304

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**About Resimac Group:**

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 in Australia and New Zealand. With over 300 people operating across Australia, New Zealand and the Philippines, Resimac has in excess of 55,000 customers with a portfolio of loans on balance sheet of greater than \$15 billion, and assets under management of over \$16 billion.

Resimac Group has issued over \$42 billion of mortgage-backed securities 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.

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