



## ASX ANNOUNCEMENT

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23 December 2022

### Independent Director Appointment

MA Financial Group Limited (**ASX: MAF** or "**MA Financial**") today announces that it has appointed Ms Nikki Warburton to its Board of Directors.

Ms Warburton joins the Board with immediate effect as an Independent Non-Executive Director.

Ms Warburton has close to 30 years' experience in consumer, brand, and marketing across a range of industries including automotive, advertising and media.

Ms Warburton currently serves as a Director on the Board of GWS Giants and Car Expert and is a strategic advisor to Automotive Superstores. She has extensive executive experience, most recently as the Chief Customer & Marketing Officer at AUDI Australia and prior to that, as Group Director of Product, Sales and Marketing at AUSTAR Entertainment.

Ms Warburton is a Member of the Australian Institute of Company Directors.

MA Financial Chair Mr Jeffrey Browne said:

*"On behalf of the Board, I am delighted to welcome Nikki to MA Financial Group as an independent non-executive director.*

*Nikki brings a wealth of experience and marketing expertise that strengthens the boards capability and will assist the Group to achieve its significant growth ambitions.*

*Nikki's appointment also illustrates our continued desire to increase the Board's independence and its diversity by both gender, skills and experience. I look forward to working with Nikki in the new year".*

ENDS

Authorised for release by the Board of Directors, MA Financial Group Limited

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