

9 April 2025

2025 Annual General Meeting

FINEOS Corporation Holdings PLC (ASX:FCL), a leading provider of core systems for life, accident and health insurance (LA&H) carriers globally, announces that its next Annual General Meeting will be held on 12 June 2025 at 9:00am GMT (6:00pm in Sydney). The meeting will be hosted electronically from Dublin and registered CDI holders may participate online. Further details will be provided in the Notice of Meeting to be issued in due course.

In preparing for the meeting, Mr Bill Mullaney has advised the Directors that he has chosen not to stand for re-election. He will remain on the Board until the close of the AGM. The process to recruit an additional non-executive director is commencing.

Ms Anne O'Driscoll, Chairman, said "I would like to thank Bill for his contributions to the Board as a whole and for his dedication as chair of the Remuneration & Nomination Committee. We wish Bill every success in the future".

This notice has been authorised for provision to the ASX by the Company's Board of Directors.

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