Plenti

26 November 2025

ASX RELEASE

Appointment of Jacqui Colwell as Non-Executive Director

Plenti Group Limited (**Plenti**) announces the appointment of Jacqui Colwell to its Board of Directors as an Independent Non-Executive Director, effective 26 November 2025.

Jacqui Colwell brings over 30 years of experience in the financial services industry, spanning large, regulated organisations, fintechs, start-ups, crypto payments, and funds management. She has deep expertise in banking, payments, credit and risk management, regulatory compliance, governance, and strategy.

Jacqui currently serves as a Non-Executive Director of Wise Australia, where she chairs the Risk Committee, and as a Non-Executive Director of the Catholic Development Fund (Archdiocese of Melbourne), chairing its Finance Committee. She is also an Advisory Board member for Damisa Pty Ltd. Her previous governance roles include Chair of a Community Bank and positions within the not-for-profit sector.

In her executive career, Jacqui co-founded Judo Bank and served as its Chief Risk Officer. She also held senior leadership roles at NAB, including Chief Risk Officer for Retail Banking and Head of Business Banking for Victoria, Tasmania, and SA/NT.

Jacqui holds a Bachelor of Economics, is a Fellow of FINSIA, and is a Graduate Member of the Australian Institute of Company Directors.

Plenti's Chairman Mary Ploughman said: "We are delighted to welcome Jacqui to Plenti's Board. Jacqui is an accomplished director and executive with significant expertise across many important facets of financial services. Jacqui's experience will be valuable as Plenti continues to execute on its strategic priorities."

This release was approved by the Plenti Board of Directors.

For more information please contact:
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About Plenti

Plenti is a fintech lender, providing faster, fairer loans through smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders