Inner East Community Finance Limited

31 March 2025

Market Announcement National Stock Exchange (NSX)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

APPOINTMENT OF NEW DIRECTOR

Inner East Community Finance Limited (NSX: IEC) advises as to the appointment of Steve Miller as a Non-Executive Director, effective 27 March 2025.

Mr Miller has acted as IEC's Company Secretary since 2022 and is the Chair of the Audit, Risk & Governance Committee. He has extensive experience in providing governance and corporate secretarial advice and consulting in the financial services industry and is legally qualified. He is currently an executive leader at a large superannuation fund, contributing to its overall strategic direction and heading up the legal and secretariat business area.

Mr Miller has also practised in law firms both in Australia and overseas.

Yours sincerely

Bob Stensholt

Chair Inner East Community Finance Limited

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