

**ASX RELEASE**

**29 July 2025**

**Resignation of Non-Executive Director – Charles Sweeney**

**Sequoia Financial Group Ltd (ASX: SEQ)** advises that Charles Sweeney has resigned as a Non-Executive Director of the Group, effective from 29 July 2025.

Mr Sweeney has decided to step down from the Board as it has become increasingly difficult for him to balance his other commitments with his non-executive role at SEQ. Charles has been a tireless and valuable contributor to the success of SEQ over the past 6 years and we thank him for his loyalty and dedication over that time.

The Board is in the final stages of confirming a suitable replacement with potentially two replacements being currently considered in recognition of the increasing responsibilities faced by the SEQ Directors as our Group continues to expand. It is expected that an announcement regarding the new Board make up will be made prior to the release of SEQ's FY25 results towards the end of August 2025.

As the former Chair of the Risk and Compliance Committee Charles has also graciously agreed to continue supporting our business in the short term while we transition to a successor(s).

SEQ Chief Executive Officer, Garry Crole thanked Mr Sweeney for his valuable insight and experience in decision making since joining the Board in 2019. "Charles has always been an engaged and supportive member of the Board, and he is fondly remembered for stepping into the Chair's role on an interim basis during a difficult period for our business prior to the appointment of Mike Ryan in late 2024".

"On behalf of the entire SEQ team, we extend our sincere thanks for his commitment and wish him continued success in his future pursuits."

**This announcement was authorised for release by the Board of Directors.**

**For further information please contact:**

**Garry Crole, Managing Director +61 3 9209 9777**  
**Natalie Climo, Company Secretary +61 02 8016 2875**

**ABOUT SEQUOIA FINANCIAL GROUP LTD**

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third-party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.

**Registered Office:**

Unit 7  
1-7 Castlereagh Street  
Sydney NSW 2000

**Phone:** +61 3 9209 9777

**Email:** [info@sequoia.com.au](mailto:info@sequoia.com.au)

**Website:** [www.sequoia.com.au](http://www.sequoia.com.au)