

ASX RELEASE.

BELL FINANCIAL GROUP

21 July 2025

Bell Financial Group announces Chief Financial Officer

Bell Financial Group Ltd (ASX:BFG) today announces that Nick Hamilton has been appointed as its Chief Financial Officer (CFO) with effect from Monday, 28 July 2025.

Nick brings over 25 years' broad financial services experience across Australia, the United States and the United Kingdom. He joins Bell Financial Group from McMillan Shakespeare Limited (ASX:MMS) where for ten years he was General Manager Finance Operations and Partnerships, and for an intervening period was Acting CFO. Prior to that Nick was a Director at Credit Suisse for seven years and a Director at KPMG for nine years. Nick holds a Bachelor of Commerce and a Graduate Diploma of Applied Finance, and is a Chartered Accountant.

Dean Davenport, Co-CEO said, "Nick has extensive financial services expertise including strategy, financing, mergers and acquisitions and change management which adds further depth to our senior management team as we drive growth across the Group".

The Board thanks Dean Davenport, Co-CEO, for his contribution as Interim CFO over the past 18 months.

Authorised for release to the market by Cindy-Jane Lee, Group General Counsel and Company Secretary.

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Investors

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