



ASX Announcement

Release date: 5 May 2021

Appointment of Chief Financial Officer

Smartgroup Corporation Limited (**ASX: SIQ**) announces that Anthony Dijanosic has been appointed to the role of Chief Financial Officer with effect from today.

Mr Dijanosic has been Smartgroup's Deputy Chief Financial Officer since April 2016 and Interim Chief Financial Officer since December 2020. He is a Chartered Accountant with more than 25 years' experience in finance and project roles in Australia and overseas, across the general insurance, investment banking, services and manufacturing sectors. Prior to joining Smartgroup, Mr Dijanosic was Chief Financial Officer of ASX listed insurance group, Calliden Group Ltd, until its acquisition by Steadfast Group and Munich RE. He holds a Master of Business Administration from Macquarie Graduate School of Management and a Bachelor of Commerce from University of NSW.

Commenting on the appointment of Mr Dijanosic, Chief Executive Officer Tim Looi said:

"Over the last 5 years Anthony has been working in all aspects of the Smartgroup business at a senior level. He has also driven and led many key projects, including acquisitions and integrations. With his strong background in finance, he will strengthen our executive team as we continue to simplify our business."

This announcement was approved for release by the Board of Directors of Smartgroup.

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