

Appointment of Non-Executive Director

Omni Bridgeway Limited (**Omni Bridgeway, Company**) (ASX: OBL) is pleased to announce the appointment of Michael Green as non-executive director to the Board. Mr Green is based in London, United Kingdom.

This appointment is in line with Omni Bridgeway's stated objective of Board renewal and adds considerable northern hemisphere experience to the Board reflecting our significant and growing operations in that region.

Mr Green has more than 30 years' experience in the international financial services sector, including asset management, insurance/reinsurance, product management, business integration and transformation, risk management, sales, and business development.

He is currently the Chair and Independent Trustee of Lloyd's of London Pension Scheme and an Independent Non-Executive Member of the Investment Oversight Committee at London LGPS CIV Ltd which manages London Local Government Pension Scheme Ltd assets.

During his executive career, Mr Green was formerly the International CEO for two American owned asset management firms, American Century Investments (**ACI**) from 2008 to 2018 and Morgan Stanley Investment Management from 2002 to 2007.

At ACI, Michael was their first non-US based employee, building an institutionally focused US\$16 billion assets under management business.

Michael Kay, Chairman of Omni Bridgeway, said "We are delighted to welcome Michael to the Omni Bridgeway Board. Michael has had a wonderful career in asset management and brings to the Company a wealth of international and business development experience. Michael's location in the UK is a reflection of the continuing evolution of the business to being predominantly northern hemisphere based."

Mr Green's formal appointment date is subject to confirmation from the Australian Business Registry Services of his director identification number. Mr Green will stand for election at the 2023 annual general meeting.

This announcement has been authorised for release by the Disclosure Committee.

INVESTOR ENQUIRIES:

Mel Buffier

Global Head of Investor Relations
mbuffier@omnibridgeway.com

MEDIA ENQUIRIES:

Lindsay Hamilton

Global Chief Marketing Officer
lhamilton@omnibridgeway.com