

Confirmation of Global Chief Financial Officer

Omni Bridgeway Limited (ASX: OBL) (**Omni Bridgeway, OBL, Group**) announced as part of the 1H25 Results release that David Breeney has taken over the role of Global Chief Financial Officer (GCFO) as of 1 March 2025.

Mr. Breeney brings a depth of experience and capability from over 12 years at one of Australia's largest asset managers, Challenger Limited, whereby he held a number of senior finance positions. Mr. Breeney holds a Bachelor of Economics from the University of the West of England and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Mr Breeney joined OBL in 2023 as Global Head of Financial Control, before being promoted to Deputy CFO in October 2024, taking on more day-to-day leadership of the finance team. He will continue to be based at OBL's Head Office in Sydney, where the core finance function is centralised, removing a layer of time-zone and geographic complexity.

The background and experience of Mr. Breeney align well with the stated strategy of accelerated transition towards a fund and asset management model.

Omni Bridgeway further announced that it has established a capital formation team to coordinate fund capital raising activities of the group. Guillaume Leger, the former GCFO of the company, is leading the establishment of this team, alongside the CEO. Mr. Leger will perform this role for the next 3 months, before taking on a CFO role at another company. OBL will seek to replace Mr. Leger with a permanent senior capital formation professional during this period.

The OBL team welcomes Mr. Breeney into his new role and thanks Mr. Leger for his years of service.

Management is pleased with the progress of the capital formation team over the past few months with good traction observed from new investors, further supported by new interest generated from the Fund 9 transaction.

This announcement is authorised for release to the market by the Disclosure Committee.

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