

24 January 2020

The Manager

Company Announcements Office - ASX Limited

20 Bridge Street, SYDNEY

NSW 2000

Dear Sir/Madam

FINEOS Corporations Holdings plc (ASX: FCL) - Notification under sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth)

FINEOS Corporation Holdings plc (**Company**) gives this notice in accordance with sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

On 17 January 2020, the Company issued 4,475,000 new unlisted options exercisable at AUD\$2.5038 each and expiring on 15 December 2026 (**Options**), under the Company's Share Option and Retention Plan.

The Options were issued without a Product Disclosure Statement for the issue being prepared under Part 7.9 of the Corporations Act, and without disclosure to investors under Part 6D.2 of the Corporations Act.

As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

As at the date of this notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act as it applies to the Company.

As at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and (8), 1012DA(7) and 1012DA(8) of the Corporations Act.

This notice has been authorised for provision to ASX by the Company's Board of Directors.

Yours sincerely



Vanessa Chidrawi -Company Secretary

Investor enquiries:

Orla Keegan, Head of Investor Relations

P: +353 87 379 4920 E: orla.keegan@FINEOS.com