

**27 February 2020**

**FINEOS Corporation Holdings PLC ("Company") - Exercise of options under the Company's Share Retention and Option Plan 2019 ("Plan") and sale of CDIs**

The Company advises that it has received notices of exercise in respect of **6,858,140** options ("Options") under the Plan, including 475,640 Options held by Tom Wall (Director and CFO), and sale of CDIs in respect of those Options. The key terms of the Plan (including dates of vesting and exercise of Options) were summarised in section 6.3.3.1 of the Company's prospectus dated 26 July 2019.

The Company will lodge an Appendix 2A in respect of the above, and an Appendix 3Y in respect of Tom Wall, as required by the ASX listing rules.

This notice has been authorised for provision to the ASX by the Company's CEO.

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**About FINEOS:**

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident and health insurance carriers globally with 6 of the 10 largest group life and health carriers in the US as well as 6 of the 10 largest life and health carriers in Australia. With employees and offices throughout the world, FINEOS continues to scale rapidly, working with innovative progressive carriers in North America, Europe, and Asia Pacific.

The FINEOS Platform provides customers full end to end core administration for group, voluntary and individual across life, accident and health. The FINEOS Platform includes the FINEOS AdminSuite core product suite as well as add-on products, FINEOS Engage to support digital engagement and FINEOS Insight for analytics and reporting.

For more information, visit [www.FINEOS.com](http://www.FINEOS.com)