

14 September 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 section 708A(5)(e) of the Corporations Act 2001 (Cth.)

FINEOS Corporation Holdings plc (**Company**) gives this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth.) (**Corporations Act**), as modified by ASIC Class Order 14/827.

On 7 September 2020, the Company issued 312,500 new CHESS depository interests over fully paid shares in the Company (**CDIs**) pursuant to the exercise of options under the Company's share option and retention plan.

The CDIs 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) of the Corporations Act, which is required to be set out in this notice.

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

Yours sincerely



Vanessa Chidrawi -Company Secretary

Investor enquiries:

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