

ASX RELEASE.

BELL FINANCIAL GROUP

16 January 2026

Change of share registry details

Bell Financial Group Limited (ASX:BFG) advises that commencing Monday 19 January 2026, we are changing our share registry service provider from Computershare to Automic Pty Ltd.

Our new share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can manage their holdings via Automic's secure online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, and view shareholder balances and transaction histories.

Shareholders who are not already users of Automic's investor portal can visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Bell Financial Group shareholding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised for release to the ASX by Cindy-Jane Lee, Group General Counsel and Company Secretary.

For more information, contact:

Investors

Cindy-Jane Lee
Group General Counsel and Company Secretary
+61 3 9235 1961
cjlee@bellfg.com.au

Media

Sara Rich
BlueChip Communication
+61 431 032 086
sara@bluechipcommunication.com.au