

Praemium Board changes

23 November 2020, Melbourne: Praemium is pleased to advise that Anthony Wamsteker will join the Company's Board as a Non-Executive Director, effective from today.

Anthony brings over 30 years' experience in financial services, including nine years as the founding CEO of ME Bank and 12 years in the Funds Management division of National Mutual/AXA. Anthony also brings extensive board experience, most recently as the Chairman of Powerwrap Limited which he held from January 2018 to October 2020.

Commenting on the appointment, Praemium Chairman Barry Lewin said, "We are delighted to welcome Anthony to the Praemium Board. With the successful takeover of Powerwrap by Praemium in October 2020, Anthony brings deep knowledge of the specialist platform sector and invaluable experience of the acquired business which should assist in a smooth integration process. With Powerwrap's strong customer base and Praemium's track record of growth and cutting-edge technology, we look forward to Anthony making a valuable contribution as Praemium seeks to create one of Australia's leading independent specialist platforms."

Anthony will present himself for election to the Board at Praemium's next Annual General Meeting.

The Company also advises that due to an administrative error, the re-election of Claire Willette as a non-executive director was not put forward at our recent AGM. To maintain adherence to the ASX Listing Rules, Claire has stepped down as non-executive director for an interim period until she can be re-appointed by shareholders at the next available opportunity. Claire will continue to attend Board and Committee meetings in an advisory capacity to maintain continuity and to benefit from her ongoing valuable contribution, in particular in the areas of risk and governance. The Company re-affirms its commitment to meeting defined diversity objectives and regrets this administrative oversight.

The relevant Director's Notices are also enclosed.

This announcement is authorised by the Board of Praemium Limited

For further information contact Paul Gutteridge, Company Secretary, Ph: 1800 571 881

About Praemium (ASX: PPS): Praemium is a global leader in the provision of technology platforms for managed accounts, investment administration and financial planning. Praemium services in excess of 300,000 investor accounts covering over \$140 billion in funds globally for more than 1,000 financial institutions and intermediaries, including some of the world's largest financial institutions.

Praemium Limited (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne VIC 3000 Australia

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PRAEMIUM LIMITED
ABN	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Wamsteker
Date of appointment	23 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Direct: NIL Indirect: 1,370,002 ordinary fully paid shares held through Lornette Pty Ltd, of which the above is a beneficiary

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. NIL	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	Praemium Limited
ABN	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Claire Willette
Date of last notice	28 August 2017
Date that director ceased to be director	23 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Direct: NIL Indirect: NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.