



Resignation of Company Secretary

ASX Release: 20 March 2024, Melbourne

Praemium Limited (ASX:PPS) (Praemium or Company) advises that, in accordance with ASX Listing Rule 3.16.1, Rachel Axton has resigned as a Company Secretary of Praemium effective 20 March 2024. The Board thanks Rachel for her service to Praemium and its subsidiaries.

Mark Licciardo will remain as Company Secretary. Mark is Managing Director of Listed Company Services at Acclime Corporate Services Australia Pty Ltd which provides company secretarial and corporate governance consulting services to ASX listed and unlisted public and private companies.

For the purpose of ASX Listing Rule 12.6, the Company advises that Mark Licciardo remains the primary person responsible for communications between the Company and the ASX.

This announcement is authorised by the Board of Praemium Limited. For further information contact David Coulter, CFO, Ph: 1800 571 881

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