

Market Announcement

NEW DIRECTOR APPOINTMENT

Sydney — 15 April 2026 — Business software developer Prophecy International Holdings Ltd (ASX: PRO, "Prophecy" or "the Company") is pleased to announce that the Company has appointed David Collins as a Director of the Company effective from today. David, via the Collins Millar Group has been a long-term shareholder and has recently increased that shareholding to 13.13%, becoming the largest shareholder of the Company.

David Collins is an Executive Director of Paragon Care Limited (ASX:PGC) and holds a 28.7% ownership stake in that company. David was a 50% shareholder of CH2 Holdings Pty Limited, a diversified healthcare distributor, which completed a transformational acquisition of ParagonCare via a reverse listing on the ASX in June 2024. David was appointed as CEO and Managing Director in December 2015 of CH2 Holdings when David and Peter Lacaze acquired 100% of CH2 Holdings Pty Ltd and has now stepped back to be the Executive Director M&A. David is also a major shareholder (31.9%) and Chairman of Aero Travel Solutions Pty Limited, an Australian-founded travel technology company specialising in airline retailing, distribution and booking solutions across NDC, GDS and LCC content from one platform. Aero Travel Solutions' objective is to become a core infrastructure provider for airline distribution and servicing in Australia and international markets, with a strong focus on travel agencies, TMCs, corporate travel, and strategic partners. David has a long career in finance, management, and has extensive M&A experience. Whilst his unparalleled experience is in APAC wholesale and OEM distribution, David provides deep knowledge and drive in setting businesses on strategic growth trajectories that deliver returns.

Ed Reynolds, Prophecy Chairman said, "We are pleased to welcome David onto the board of Prophecy as he brings a wealth of knowledge in scaling businesses to drive profitability for all shareholders".

This announcement has been authorised by the Company's Board.

For more details visit

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