

ASX ANNOUNCEMENT**ASX:PEXA**

10 May 2022

Appointment of Non-Executive Director

PEXA Group Limited ('PEXA Group'), operator of the world's first digital property exchange platform, is pleased to announce the appointment of Helen Silver AO as a Non-Executive Director of the Company.

Ms Silver has been a senior executive with two major financial services companies in Australia, National Australia Bank and Allianz Australia. She spent the last eight years at Allianz Australia, where her most recent role was Deputy Managing Director. Ms Silver has worked at the highest levels of Commonwealth Government with the Productivity Commission, and Victorian Government in roles primarily in the Premier's and Treasury portfolios, including as Secretary of the Victorian Department of Premier and Cabinet from 2008 to 2013.

Ms Silver holds a Bachelor of Economics with Honours, Master of Economics and Honorary Doctor of Laws, all from Monash University.

PEXA Group Chairperson Mark Joiner said:

"We are delighted to have attracted someone of Helen's calibre as an independent Non-Executive Director of the Company. Her extensive experience across both Government and financial services serves as an excellent complement to our existing Board and will no doubt add value to the broader PEXA Group as we continue to execute our growth strategy."

The release of this announcement was authorised by the Board of Directors of PEXA Group.

ENDS

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About PEXA Group Limited

PEXA operates Australia's leading online property exchange network. It assists members – such as lawyers, conveyancers and financial institutions – lodge documents with Land Registries and complete financial settlements electronically. PEXA is committed to supporting the property industry as it transitions towards a 100 per cent digital conveyancing process that is fast, safe and efficient. PEXA is actively exploring domestic and international growth opportunities that leverage its experience, expertise and proprietary technology.

Please visit <https://www.pexa.com.au/>.