

ASX ANNOUNCEMENT**ASX:PXA**

30 June 2023

Retirement of Non-Executive Director

PEXA Group advises that John Hawkins, a Non-executive Director of PEXA Group, and a Link Group Nominee Director, will retire from the board effective from 30 June 2023.

PEXA Group Chairperson Mark Joiner expressed the Board's deep gratitude for Mr Hawkins' services over the past ten years. Mr Joiner said "Together with the rest of the Board I would like to thank John for his invaluable service to PEXA. John has been an outstanding Board member and past Chair of the Board Investment Committee as well as the Group Risk Management and Audit Committee. John brought to the Board extensive knowledge of technology and financial markets knowledge. On behalf of the Board, I wish John the very best on his future endeavours and I personally thank John for his support and friendship."

This release was authorised by the MD & CEO of PEXA Group Limited.

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