ABN 23 629 193 764 | PEXA Group Limited

ASX Announcement: PXA

20 March 2026

Retirement of Non- Executive Director

PEXA Group Ltd (ASX:PXA) (PEXA or the Company) advises that Helen Silver AO, will retire as a Non-Executive Director of PEXA effective 1 May 2026.

PEXA Chair, Mark Joiner, expressed the Board's gratitude for Helen's contribution to the Company since she joined the Board in May 2022.

Mr Joiner said, "On behalf of the PEXA Board I would like to thank Helen for her contribution and service to the Company. She has been an excellent member of the Board and Chair of the Remuneration, Nomination and People Committee. The Company has benefitted greatly from her extensive knowledge of government, the regulatory environment and governance. We appreciate and understand Helen's decision to retire given her other professional commitments and wish her the very best in these endeavours."

A process is underway to replace Helen and further information will be provided in due course.

This release was authorised by the Chair of PEXA Group Limited.

-Ends-

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About PEXA

PEXA (Property Exchange Australia) is a world-leading, digital property exchange and data insights business, listed on the Australian Stock Exchange. Since 2013, PEXA has facilitated more than 20 million property settlements, and today, 90% of all property transfer settlements in Australia are processed on the PEXA platform. In 2022 PEXA launched its refinancing capability in the UK.