



ASX Release

12 August 2022

Raiz Invest Limited (RZI): Change of Company Secretary

Raiz Invest Limited (**Raiz** or **the Company**) announces in accordance with Listing Rule 3.16.1 that following the resignation of Mr Andrew Palfreyman, Mr Lee Tamplin and Mr Michael Austin have been appointed as joint Company Secretaries, effective immediately.

Both Mr Tamplin and Mr Austin are colleagues of Mr Palfreyman at the Automic Group.

Mr Tamplin is a governance and compliance professional and is currently Company Secretary for a number of ASX listed and unlisted public and private companies. He holds an honours degree in Financial Services, has completed a Graduate Diploma of Applied Corporate Governance and Risk Management and is a graduate of the Australian Institute of Company Directors.

Mr Austin has over five years' experience as a company secretary in both the commercial and non-for-profit sectors. He is a solicitor and holds double honours degrees in Arts and Law from Macquarie University. Michael has completed a Graduate Diploma of Applied Corporate Governance and Risk Management and is a Chartered Secretary and a Fellow of the Governance Institute of Australia.

The Board thanks Mr Palfreyman for his valuable contribution to Raiz and wishes him well in his future endeavours.

For the purpose of Listing Rule 12.6, the Company confirms that Mr Austin is the person responsible for communications between the Company and ASX.

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Market Announcement authorised by:

The Board of Directors

Investor and Media Enquiries:

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About Raiz

Raiz Invest Limited (ASX:RZI) is a multi-award-winning micro-investing and fintech platform with operations in Australia and Southeast Asia. With Raiz, users are able to automatically invest the virtual 'spare change' from their daily purchases into diversified portfolios. In Australia, this can be done to boost savings both inside and outside of superannuation.

To gain greater insight to the Raiz business and our strategy, watch our short video by visiting <https://raizinvest.com.au/investors/>

Since launching in 2016 Raiz has achieved solid growth, amassing more than 2.9 million downloads, over 2,974,000 signups, and over 660,000 active monthly customers with over A\$1 billion Funds under Management as at 31 July 2022.

Raiz continues to enhance its platform, adding 19 new products and features since its inception. In addition, Raiz is ramping up its growth and literacy strategy across Asia-Pacific, with offices in Malaysia and Indonesia with plans to expand into Thailand and Vietnam.

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