

ASX Announcement

1 November 2024

Resignation of Director

BRISBANE Australia, 1 November 2024: Felix Group Holdings Ltd (ASX:FLX) (“**Felix**” or the “**Company**”) advises that Non-Executive Director, Michael Trusler, has resigned from the Board of Directors, effective on 21 November 2024 immediately following Felix’s 2024 Annual General Meeting.

Michael Co-Founded Felix, along with CEO Mike Davis, in 2012 and has served on the Board since, during which time he provided invaluable contributions to the Company’s development and strategic direction. Michael is resigning to focus on other professional responsibilities and personal commitments.

Felix’s Chairman, Michael Bushby commented:

“We are grateful for Michael’s insights and leadership throughout his tenure, especially his approach to strategic vision and operational performance. As we continue to focus on Board renewal and strengthening governance, the Board remains committed to assessing our skills matrix to identify and prioritize areas for growth and improvement. On behalf of the Board and the entire Felix team, we extend our sincerest thanks to Michael and wish him every success in his future endeavours.”

Michael Trusler commented:

“It has been a privilege to serve on the Board of Felix and to contribute to the company’s growth and strategic initiatives. Working alongside such a dedicated and talented team has been immensely rewarding, and I am proud of all we have achieved together. I am confident that Felix will continue to thrive, and I look forward to watching the Company reach new heights.”

As the business continues to scale, the Board of Felix continues to actively evaluate Board performance, composition and renewal and will provide updates to the market regarding any additional appointments.

As a result of this announcement, Resolution 7 (Issue of Director Options to Mr Michael Trusler) will be withdrawn from the 2024 Annual General Meeting.

This announcement has been authorised for release by the Board of Directors of Felix.

For further information please contact:

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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.



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