

19 August 2025

**AUSTRALIAN SECURITIES EXCHANGE**

**Attention Company Announcements**

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**Raptis Group Limited (**Raptis** or the **Company**) (ASX:RPG)**

The Company advises that Mr Russell Garnett has resigned as a Director and CEO of the Company effective today.

Mr. Garnett was appointed to fill a casual vacancy when Helen Raptis resigned as a Director on 1 July 2025.

The Board would like to thank Mr Garnett for his contribution to the Company and wish him all the best in his future endeavours.

The current Executive Director and Company Secretary, Mr Malcolm Cory, has been appointed to the role of CEO. The terms of his engagement with the Company remain unchanged.

Authorised for release by the Board of Raptis Group Limited

**For more information:**

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