

27 August 2025

**ASX Announcement**  
**Raptis Group Limited (ASX: RPG)**  
**Appointment of Non-Executive Director**

The Company is pleased to announce the appointment of Mr Neville Bell OAM GAICD as a Non-Executive Director, effective 1 September 2025.

Mr Bell has more than 30 years' experience in banking, finance and property development, and was most recently Chairman of the Brisbane Racing Club for 12 years, having previously served as a Director of the Queensland Turf Club from 1998 to 2009.

During his tenure, he led a \$1.5 billion masterplan redevelopment of the Brisbane Racing Club precinct, delivering major residential, retail and community assets, and diversifying revenues from \$30 million to \$90 million annually.

Mr Bell brings proven governance expertise, strong commercial acumen, and extensive relationships across government and industry, which will add significant value to the Raptis Group's board.

Pursuant to ASX Listing Rule 3.16.4, Raptis Group Limited has entered into a Services Agreement with Mr Bell's nominee entity on a fixed fee of \$60,000 per annum plus GST, payable monthly. The key person performing the Non-Executive Director services under the agreement is Mr Bell.

Shareholders will be asked to confirm Mr Bell's appointment as a Non-Executive Director at the next Annual General Meeting.

This ASX announcement was authorised for release by the Company's board of directors.

**For further information:**

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