

27 August 2025

ASX Announcement
Raptis Group Limited (ASX: RPG)

Media Release**Raptis Group appoints Neville Bell OAM GAICD to Board**

Raptis Group Limited (ASX: RPG) has announced the appointment of respected Queensland business leader Neville Bell OAM GAICD as a Non-Executive Director, effective 1 September 2025.

Mr Bell has more than three decades' experience in banking, finance and property development, and is best known for his leadership at the Brisbane Racing Club where, as Chairman for 12 years, he oversaw the transformation of a 160-year-old institution into a diversified enterprise. Under his guidance, the Club delivered a \$1.5 billion masterplan redevelopment that included eight residential towers at Eagle Farm, the \$50 million Racecourse Village shopping centre, a 350-unit retirement village, and new community facilities. Annual revenues grew from around \$30 million to \$90 million during this period.

Recognised for his governance capability and stakeholder engagement, Mr Bell has also maintained strong relationships with government, corporate partners and international stakeholders. His commercial acumen and regulatory expertise will support Raptis Group's growth agenda.

Chairman James Raptis said:

“We are delighted to welcome Neville to the Board. His track record in transforming complex businesses, combined with his deep knowledge of finance and property development, will be a valuable asset as Raptis Group continues to expand and diversify.”

Mr Bell was awarded the Medal of the Order of Australia (OAM) for his contribution to the racing industry and the community, and is a Graduate of the Australian Institute of Company Directors.

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

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