

Prophecy International Holdings Ltd (ASX:PRO)

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Market Announcement

Sydney — 12 September 2025 — Prophecy International Holdings Ltd (**Prophecy** or **the Company**) advises that Matthew Michalewicz has resigned from the Board of Prophecy to avoid a conflict of interest while the Board assesses the impact of its business update dated 8 September 2025 on the proposed merger with Complexica.

The Board thanks Matt for all his past efforts and is ready to welcome him back following conclusion of the proposed merger.

Ed Reynolds Chairman

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