

ASX release (ASX: PXA)

4 April 2023

Chief Financial Officer Richard Moore to leave PEXA

PEXA Group Limited (ASX: PXA) (**PEXA Group**) today announced that after more than three years with PEXA Group, Chief Financial Officer, Richard Moore, has decided that he will leave the Company by the end of December 2023.

As a member of the PEXA Group Executive Leadership Team since February 2020, Richard played a critical role in the successful 2021 ASX listing and recent expansion into the United Kingdom. He also shaped appropriate governance and compliance structures for PEXA Group as a listed business.

Group Chief Executive Officer and Managing Director, Glenn King, praised Mr Moore for his leadership. “Richard leaves a strong mark on PEXA and the international business. These results were achieved while delivering high quality financial reporting to the business, the market and investors. The Board and I wish Richard well with the next stage in his career.”

PEXA will commence a search process for the CFO role. A further announcement will be made in due course.

This release was authorised by the Board of Directors of PEXA Group Limited.

For further information please contact:**Investors**

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