

ASX RELEASE 18 June 2024

## New Director to join PEXA Board

PEXA Group Limited (ASX: PXA) ("PEXA" or "Group") has today announced the appointment of Georgina Lynch as an independent Non-Executive Director from 1 September 2024.

Ms Lynch has extensive executive and board experience in the property and financial services sectors, including significant experience across all classes of property as well as corporate transactions, capital raisings, funds management, corporate strategy, and acquisitions and divestments.

She is currently Chair of Cbus Property, (a wholly owned entity of Cbus Super) and Chair of ASX-listed Waypoint REIT Ltd. She is also a Non-Executive Director of Vicinity Centres and Evolve Housing. Past listed directorships include Tassal Group and Irongate Group.

PEXA Chair Mark Joiner said: "Georgina's appointment further diversifies and broadens the skillset of the PEXA Board. Her significant experience and strategic acumen will enhance the Company's ability to capitalise on new opportunities and strengthen our market leadership."

Ms Lynch's appointment to the Board is effective 1 September 2024. She will stand for election at the PEXA Annual General Meeting on 15 November 2024.

This release was authorised by the PEXA Chair.

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## About PEXA

PEXA is a world-leading ASX-listed digital property exchange platform and property insights solutions business. Since 2013, PEXA has facilitated more than 16 million property settlements through the PEXA Exchange in Australia, with 90% market reach, and in 2022 PEXA launched in the UK. The PEXA Group of companies, including: .id (Informed Decisions), Value Australia and Land Insight, delivers digital insights and property solutions that help government, financial institutions, banks and property practitioners to unlock the future value of property.

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