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ASX / MEDIA RELEASE

DIRECTOR APPOINTMENT

Raya Group Limited (ASX:RYG) ("**Raya**" or "**the Company**") is pleased to announce the appointment of Dr Brendan de Kauwe as a Non-Executive Director of the Company, effective immediately.

Dr de Kauwe is an experienced corporate advisor, specialising in information technology and life sciences. He has held numerous Board positions in ASX Listed companies and has particular expertise in corporate structures and recapitalisations with Otsana Capital.

About Dr Brendan de Kauwe

BDSch (UWA), Grad Dip App Fin, Dip Music Industry

Dr de Kauwe studied a Bachelor of Science and Bachelor of Dental Surgery from the University of Western Australia. He also holds a Post Graduate Diploma in Applied Finance, majoring in Corporate Finance, and is currently completing his Masters in Applied Finance. He is also an ASIC complaint (RG146) Securities Advisor.

Dr de Kauwe's extensive technology, science and bio-medical background, coupled with his finance backing, gives him an integral understanding in the evaluation of projects over a diverse range of sectors, including a previous Board role in a listed Oil and Gas Company. He is also the owner and Director of a successful private publishing company, and a Full Voting Member of APRA/AMCOS.

Dr de Kauwe has held the following ASX listed roles:

Executive Chairman – Actinogen Ltd (ASX: ACW); Director – Prescient Therapeutics Ltd (ASX: PTX) [Formerly Virax Holdings Ltd]; Director – Cossack Energy Ltd.

As an advisor with Otsana Capital he has been involved in numerous corporate restructures, capital raisings, and the evaluations of a diverse range of assets.

By Order of the Board