

## Praemium Board changes

---

**23 November 2020, Melbourne:** Praemium is pleased to advise that Anthony Wamsteker will join the Company's Board as a Non-Executive Director, effective from today.

Anthony brings over 30 years' experience in financial services, including nine years as the founding CEO of ME Bank and 12 years in the Funds Management division of National Mutual/AXA. Anthony also brings extensive board experience, most recently as the Chairman of Powerwrap Limited which he held from January 2018 to October 2020.

Commenting on the appointment, Praemium Chairman Barry Lewin said, "We are delighted to welcome Anthony to the Praemium Board. With the successful takeover of Powerwrap by Praemium in October 2020, Anthony brings deep knowledge of the specialist platform sector and invaluable experience of the acquired business which should assist in a smooth integration process. With Powerwrap's strong customer base and Praemium's track record of growth and cutting-edge technology, we look forward to Anthony making a valuable contribution as Praemium seeks to create one of Australia's leading independent specialist platforms."

Anthony will present himself for election to the Board at Praemium's next Annual General Meeting.

The Company also advises that due to an administrative error, the re-election of Claire Willette as a non-executive director was not put forward at our recent AGM. To maintain adherence to the ASX Listing Rules, Claire has stepped down as non-executive director for an interim period until she can be re-appointed by shareholders at the next available opportunity. Claire will continue to attend Board and Committee meetings in an advisory capacity to maintain continuity and to benefit from her ongoing valuable contribution, in particular in the areas of risk and governance. The Company reaffirms its commitment to meeting defined diversity objectives and regrets this administrative oversight.

The relevant Director's Notices are also enclosed.

This announcement is authorised by the Board of Praemium Limited

For further information contact Paul Gutteridge, Company Secretary, Ph: 1800 571 881

**About Praemium (ASX: PPS):** Praemium is a global leader in the provision of technology platforms for managed accounts, investment administration and financial planning. Praemium services in excess of 300,000 investor accounts covering over \$140 billion in funds globally for more than 1,000 financial institutions and intermediaries, including some of the world's largest financial institutions.

**Praemium Limited** (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne VIC 3000 Australia

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>PRAEMIUM LIMITED</b>
<b>ABN</b>	<b>74 098 405 826</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Wamsteker
<b>Date of appointment</b>	23 November 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  <b>Direct:</b> NIL <b>Indirect:</b> 1,370,002 ordinary fully paid shares held through Lornette Pty Ltd, of which the above is a beneficiary
---

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  NIL	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

<b>Name of entity</b>	Praemium Limited
<b>ABN</b>	74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Claire Willette
<b>Date of last notice</b>	28 August 2017
<b>Date that director ceased to be director</b>	23 November 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  <b>Direct:</b> NIL <b>Indirect:</b> NIL
---

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Not applicable	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.