

ASX ANNOUNCEMENT

13 September 2021

Appointment and resignation of Company Secretary

PEXA Group Limited (ASX: PXA) (**PEXA Group**) is pleased to announce that Andrew Metcalfe has been appointed as Company Secretary.

Andrew Metcalfe is an experienced Company Secretary with more than 25 years' experience, having worked with many ASX-listed companies across a variety of industry sectors.

Ian Gilmour has resigned as Company Secretary with effect from today. The Board thanks Ian Gilmour for his long service to PEXA Group and its subsidiaries.

PEXA Group further advises, in accordance with Listing Rule 12.6, that Andrew Metcalfe is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

The release of this announcement was authorised by Glenn King, CEO & Managing Director.

ENDS

For further information please contact:**Investors**

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About PEXA Group Limited

PEXA operates Australia's leading online property exchange network. It assists members – such as lawyers, conveyancers and financial institutions – lodge documents with Land Registries and complete financial settlements electronically. PEXA is committed to supporting the property industry as it transitions towards a 100 per cent digital conveyancing process that is fast, safe and efficient. PEXA is actively exploring domestic and international growth opportunities that leverage its experience, expertise and proprietary technology.

Please visit <https://www.pexa.com.au/>.