

ASX ANNOUNCEMENT ASX:PXA

24 February 2022

Appointment of Company Secretary

PEXA Group Limited (PEXA Group) is pleased to announce that Naomi Dawson has been appointed as a Company Secretary of PEXA Group.

Andrew Metcalfe will continue as joint Company Secretary.

The release of this announcement was authorised by the Board of Directors of PEXA Group.

ENDS

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/.