

Update on Global Leadership Team

Melbourne, 1 June 2022 PointsBet Holdings Limited (ASX:PBH; OTCQX:PBTHF) (the “Company” or “PointsBet”) today announced changes to its Global Leadership Team (GLT).

Transition of President, Product and Technology and Appointment of Group Chief Technology Officer

Mr Manjit Gombra Singh joined the Company as President, Product and Technology on 29 July 2019 and was appointed as an Executive Director on 17 October 2020. He was the former Chief Technology Officer and Executive Vice President of leading global gaming technologies provider Aristocrat Leisure Limited (ASX:ALL), and has a track record of delivering leading product and technology strategy for mobile, social and traditional casino gaming products.

Mr Gombra-Singh will transition to a Non-Executive Director effective today, 1 June 2022.

The Company is pleased to announce Dr Jerry Bowskill will join the Company as Group Chief Technology Officer on 18 July 2022, taking over from Mr Gombra-Singh.

Dr Bowskill is an experienced technology executive with a successful track record as a C-level leader within a range of international regulated gaming and fintech organizations, from start-ups to public companies.

Most recently Jerry is the outgoing Executive Director and Chief Technology Officer at Capital International Group, Dr Bowskill is the former Chief Technology Officer at both The Stars Group and Scientific Games Interactive and has held other senior technology roles at Playtech, Gaming Technologies Solutions and Partis Solutions.

Commenting on the appointment of Dr Bowskill, PointsBet Group CEO Sam Swanell said: *“We are very pleased that a Senior Executive of Jerry’s quality and experience is joining PointsBet. Jerry has a wealth of gaming technology experience across numerous organisations and brings key leadership and technology capabilities to the global business as we continue to drive our technology strategy forward”*.

Dr Bowskill commented: *“I am delighted to be joining Sam and the leadership team. PointsBet have invested in building a talented delivery organisation that uses modern technologies to create great products. I am greatly looking forward to helping accelerate the pace of product innovation and business scale across multiple jurisdictions.”*

Commenting on his transition to Non-Executive Director, PointsBet Chairman Mr Brett Paton said: *“Since joining PointsBet as part of the Executive Leadership Team and more recently as Executive Director, Manjit has made a significant contribution to our technology and cyber security capabilities, increasing the speed and reliability of our product offerings and spearheading our technology strategy, including the development of our iGaming vertical. Given his industry experience and leadership skills, I have no doubt that Manjit will continue to make a valuable contribution to the Board.”*

Appointment of Australian Chief Executive Officer

The Company is also pleased to announce Mr Andrew Catterall will join the Company as Australian CEO on 4 July 2022. Mr Catterall is the former CEO of Racing.com where he led the business through a major transformation in broadcasting, digital media, rights acquisition, audience development and commercial growth. Prior to Racing.com, Mr Catterall held senior leadership positions at Racing Victoria and the Australian Football League (AFL).

Commenting on the appointment, Sam Swanell said: *“I am delighted to announce the appointment of Andrew Catterall, who joins our business with a track record of end-to-end commercial and strategy leadership experience at the AFL, RVL and Racing.com and has been involved in some of the most significant transformations and growth agendas in sports entertainment in Australia. As the Australian business heads towards our third consecutive year of impressive growth and EBITDA profitability, Andrew has been provided a mandate to continue this growth and to seek out important strategic opportunities which can strengthen the business”.*

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About PointsBet

PointsBet is a corporate bookmaker listed on the Australian Securities Exchange with operations in Australia, the United States, Canada and Ireland. PointsBet has developed a scalable cloud-based wagering platform through which it offers its clients innovative sports and racing wagering products, advance deposit wagering on racing (ADW) and iGaming.

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