

ASX / Media Release 21 August 2023

# Independent Director appointment

**hipages Group Holdings Limited** (ASX: HPG) (“hipages Group” or “the Company”), Australia and New Zealand’s largest online tradie marketplace and Software-as-a-Service (SaaS) provider helping tradies build better businesses, announces the appointment of Ms Kate Hill as an Independent Non-Executive Director with effect from 25 August 2023.

Kate is an accountant and public company director with over 30 years' experience working with listed and private companies, including over 20 years as an audit partner with Deloitte in Australia. She has extensive audit and capital markets experience, including Initial Public Offerings, capital raising, governance and compliance. She held a variety of leadership and executive roles within Deloitte, including serving for a period on the Board of Partners of the Australian firm.

Kate is an Independent Non-Executive Director of Count Limited (ASX:CUP), where she is also Chair of the Audit and Risk Committee and a member of the Acquisitions Committee. She is also an Independent Non-Executive Director of Artrya Limited (ASX: AYA) and of MedAdviser Limited (ASX:MDR), where she is the Chair of the Audit and Risk Committee and a member of the Remuneration and Nominations Committee, as well as Chair of UK-listed Seeing Machines Limited (AIM: SEE), where she is a member of the Finance and Risk Committee, and the People and Culture Committee.

Kate holds a Bachelor of Science (Hons) from Bristol University, is a member of the Institute of Chartered Accountants in Australia and New Zealand, and a graduate of the Australian Institute of Company Directors.

hipages Group Chair Inese Kingsmill said: “We are thrilled to welcome Kate to the hipages Group Board. She is an experienced public company director with a strong accounting background and capital market experience, who adds further capability to our growing Board.”

Kate will become Chair of the hipages Group Audit and Risk Committee, succeeding Stacey Brown who retires from the Board in August to take up an executive role as Chief Financial Officer of the Foxtel Group (NXE Australia Pty Ltd).

## Ends

Authorised for release to the ASX by the Board of hipages Group Holdings Limited.

## Further Information

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### About hipages Group (ASX:HPG)

hipages Group is Australia and New Zealand's largest online tradie marketplace and Software-as-a-Service (SaaS) provider, connecting tradies with residential and commercial consumers through its platforms hipages (Australia) and Builderscrack (NZ). Tradiecore, the Company's proprietary workflow management SaaS platform, helps tradies build better businesses by managing their whole workflow from lead generation through to payment and completion. To date, over three million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted tradies, providing more work to over 35,000 subscribed trade businesses.