



Appointment of Company Secretary

ASX Release: 11 October 2023, Melbourne

Praemium Limited (ASX:PPS) (Praemium) advises that, in accordance with ASX Listing Rule 3.16.1, Rachel Axton has been appointed as a Company Secretary of Praemium effective 11 October 2023.

Rachel Axton has over 6 years' experience working in a Company Secretary role for an ASX Listed Company and over 20 years' experience in financial services. She is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance and shareholder relations. She previously worked for Netwealth Investments Limited. Rachel has completed a Bachelor of Business (Economics) and is a member of the Australian Institute of Company Directors.

This announcement is authorised by the Board of Praemium Limited. For further information contact David Coulter, CFO, Ph: 1800 571 881

About Praemium (ASX: PPS): Praemium is the leading investment platform in Australia, catering to the emerging and established HNW investor market. Servicing Private Wealth firms, intermediaries, and some of the world's largest financial institutions, Praemium offers access to a comprehensive suite of investment solutions which cater for all investor structures.

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