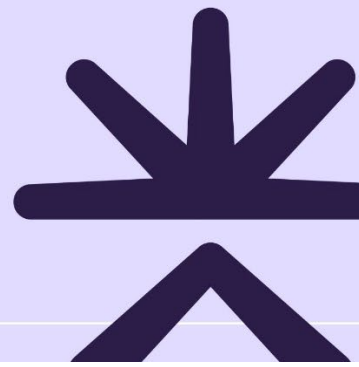


ASX Announcement

Level 26, 101 Miller Street
North Sydney
NSW 2060 Australia



Change of Non-Executive Director

27 February 2024: Helia Group Limited (Helia or the Company) (ASX:HLI) today announced that non-executive director Gerd Schenkel will retire from the Board effective 30 April 2024.

Gerd was appointed to the Board on 1 December 2021 and is a member of the Audit Committee and Remuneration and Nominations Committee.

The Board wishes to thank Gerd for his valued contributions to the Company over the past 3 years.

For more information, analysts, investors and other interested parties should contact:

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The release of this announcement was authorised by the Disclosure Committee.