



APPOINTMENT OF COMPANY SECRETARY

Melbourne, 31 March 2026

PointsBet Holdings Limited (ASX: PBH) (“PointsBet” or “the Company”) is pleased to announce that Mr Alister Lui, currently the Company’s Group Chief Financial Officer, has been appointed as Company Secretary of the Company, effective 1 April 2026 and subject to customary gaming licensing and regulatory approvals.

The appointment follows the resignation of Mr Andrew Hensher as Group General Counsel and Company Secretary. The Board wishes to extend its thanks to Mr Hensher for his valuable contribution and work provided to the Company.

For the purposes of Listing Rule 12.6, Mr Lui will be responsible for communications between the Company and ASX.

This announcement has been authorised for release by the Board of Directors

- Ends -

About PointsBet

PointsBet is a corporate bookmaker listed on the Australian Stock Exchange with operations in Australia and Canada. PointsBet has developed a scalable cloud-based wagering platform through which it offers its clients innovative sports and racing wagering products and iGaming.

For further information please contact:

For investors

Alister Lui

Group Chief Financial Officer

alister.lui@pointsbet.com