

ASX RELEASE**Appointment of Interim Chief Financial Officer**

21 April 2026 - Global analytical science and device company Trajan Group Holdings Limited (ASX: TRJ) (Trajan or the Company) has today announced the appointment of Mr Simon Billingham as Interim Chief Financial Officer and Interim Joint Company Secretary. Simon replaces outgoing Chief Financial Officer, Mr Alister Hodges, whose resignation was announced on 25 March 2026.

Mr Billingham began his finance career at Deloitte UK, gaining Big Four experience between 2001 and 2009. He first joined Trajan in the UK in 2011 as European Financial Controller and moved to Australia with Trajan to transition to General Manager of Finance in September 2017. In his current role he has been responsible for enterprise-wide finance leadership, with global accountability across Trajan, operating as a key advisor to the CFO, CEO and The Board. With over 15 years of finance leadership experience, Mr Billingham has worked closely with the outgoing CFO for many of Trajan's key historic moments including IPO and multiple acquisitions.

Mr Billingham will commence his new role with Trajan on 01 May 2026.

Stephen Tomisich, CEO and Managing Director of Trajan said "We welcome Simon to this role. His strong financial leadership, along with a solid understanding of Trajan, will ensure business continuity as we move towards a permanent appointment later in the year."

Authorised for ASX release by the Board of Directors of Trajan Group Holdings Limited

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About Trajan

Trajan is a global developer and manufacturer of analytical and life sciences products and devices founded to enable science that benefits people by enriching personal health through scientific tools and solutions. These products and solutions are used in the analysis of biological, food, and environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralised, personalised data-based healthcare.

Trajan is a global organisation of more than 600 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.