

ASX Release 31 August 2026

Changes to Board of Directors

hipages Group Holdings Ltd (ASX: HPG) (“hipages” or “the Group”) today announces the effective date of Nicholas Gray’s resignation as a non-executive director of the Company, and Sally Fielke’s appointment as a non-executive director and nominee of major shareholder News Corp Australia.

For further details, see our earlier announcement of 2 June 2026:
<https://investors.hipagesgroup.com.au/announcements/7564008>.

ENDS

ASX Release was authorised by the Company Secretary of hipages Group (ASX: HPG)



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About hipages Group (ASX:HPG)

hipages Group is an online home improvement marketplace and Software-as-a-Service (SaaS) platform connecting home improvement professionals with households through hipages Australia and hipages New Zealand (Builderscrack). To date, over 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire and manage trusted home improvement professionals. hipages for business is a proprietary workflow software solution that is key to the Company’s strategic evolution from marketplace to multi-product platform. hipages for business helps trades and home improvement businesses by managing their whole workflow from lead generation through to payment and completion.