

Chair Transition Update

ASX Release: 22 September 2026, Melbourne

Praemium Limited (ASX:PPS) advises that, as previously announced, Mr Barry Lewin is stepping down as Chair of Praemium to be replaced by Mr Matthew Quinn. Mr Lewin has decided to bring forward the timing of his departure and will step down as Chair with effect from today, 22 September 2026.

During Mr Lewin's tenure as Chair, Praemium has grown significantly. The Board thanks him for his substantial contribution, leadership and unwavering commitment to Praemium and its people, and wishes him well for the future.

This announcement is authorised by the Board of Praemium Limited.

For further information contact Anthony Wamsteker, Chief Executive Officer, Ph: 1800 571 881.