

Chief Executive Officer Transition

ASX Release: 2 October 2026

The Board of Praemium Limited advises that Anthony Wamsteker has resigned as CEO and as a director with immediate effect.

The Board has appointed current Chief Commercial Officer Denis Orrock as Acting CEO. Denis commenced at Praemium in 2022 and has over 30 years of experience in the financial services and wealth management platform industries.

The Board will undertake a formal process for recruitment of a new CEO with the help of an external search firm. Both internal and external candidates will be considered by the Board for the permanent CEO role.

Praemium Chairman Matthew Quinn said "Praemium is at an exciting and pivotal point. We are currently transforming our technology platform and over the next year we will progressively roll out the new platform to our clients. This will include a suite of new functionality and product enhancements designed to improve client user experience and enhance their productivity. Denis and the management team are focused on delivering this project efficiently and cost effectively and building revenue from both existing and new clients via their adoption of the Company's new and enhanced products.

The new technology platform is also expected to deliver efficiency and productivity gains for the Company with associated reductions in the cost base.

The Board thanks Anthony for his time as Praemium's CEO. Mr Wamsteker has a 3 month notice period and will be available to assist Mr Orrock as he steps into the role of Acting CEO.

Mr Orrock's TFR (total fixed remuneration) as Acting CEO is \$765,900 (the same as the previous CEO). Mr Orrock's target STI opportunity and participation in the Company's existing LTI plans remain unchanged during the period of his Acting CEO appointment

For investor enquiries, please contact Matthew Quinn on 0418948222 or matthew@matthewquinn.net

Authorised for release by the Board of Praemium Limited

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