

ASX Announcement

16 October 2026

Director Appointment

Pharmx Technologies Limited (ASX:PHX) (**Pharmx** or the **Company**) is delighted to advise that Mr. Tom Culver has today been appointed as an Executive Director of the Company with effect from 15 October 2026.

Mr. Culver has served as the Company's Chief Executive Officer (**CEO**) since November 2023. Tom has an extensive background in leading innovative technology companies, driving sales and implementing growth strategies. He has over 20 years of experience as a founder and business owner, as well as in senior leadership roles in organisations across the public and private sectors in both B2B and consumer focused enterprises.

Mr. Culver has been appointed to fill a casual vacancy in accordance with the Company's Constitution until the Company's 2026 Annual General Meeting whereby Mr. Culver will stand for election in accordance with the Company's Constitution and ASX Listing Rules.

ENDS

This announcement has been authorised for lodgement by the Board.

For further information contact:

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Chair

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About Pharmx Technologies Ltd.

Pharmx is ANZ's leading pharmacy ordering platform, providing essential technology infrastructure for seamless ordering and inventory management. By connecting the largest network of pharmacies, suppliers, and technology vendors, Pharmx facilitates approximately \$20 billion in transactions annually through its robust, high-availability platform – driving efficient operations, seamless connectivity, and valuable insights across its ordering, eInvoicing, and analytics solutions.

Operating in a dynamic and evolving market, Pharmx is positioned for sustained growth, driven by population growth, demographic shifts, and regulatory changes. With a strategic focus on expanding its addressable market, Pharmx leverages its extensive network, proprietary pharma-tech, and advanced data capabilities to unlock new revenue opportunities and enhance healthcare outcomes across Australia and New Zealand.