ASX Announcement | 17 November 2026

Raiz Invest Limited (ASX:RZI) Withdrawal of Director Re-election Resolution and Board Changes

Raiz Invest Limited (**ASX: RZI**) (**Raiz** or the **Company**) today announces that Resolution 3 (Re-election of Jonathan Brett as a Director) set out in the Notice of AGM dated 16 October 2026 is withdrawn and will not be put to shareholders at the AGM. As a result, Jonathan Brett will retire as a Director of the Company with effect from the conclusion of the Company's Annual General Meeting to be held on 18 November 2026.

The withdrawal of Resolution 3 does not affect the validity of proxy forms submitted by shareholders in respect of the remaining resolutions to be considered at the AGM.

Chair, Kelly Humphreys said:

"Jon has been a valued member of the Board and Chair of the Audit Committee since joining Raiz in November 2023. On behalf of the Board, I would like to acknowledge Jon's contribution to Raiz as we have endeavoured to progress the business from start-up to maturity whilst delivering improved customer engagement and strong revenue growth.

In addition to his candid, principled and supportive dealings with the Board and management, as Chair of the Audit Committee, Jon set a high standard for financial reporting and governance and worked closely with management, driving a continuous improvement approach. We wish Jon every success in the future."

** Ends **

This announcement has been authorised for release to the ASX by the Board of Directors of Raiz Invest Limited.

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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning micro-investing and fintech platform to help all Australians create wealth. Raiz pioneered the 'Round-Up' concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Invest account – opening opportunities for first-time investors.

Since launching in 2016, Raiz has led the market by offering innovative products and features alongside an advanced user experience and exceptional customer service. With 9 diverse portfolios to choose from, users of the Raiz platform can invest in up to 102 of the most recognised stocks on the ASX, ETFs, Bitcoin, and the Raiz Residential Property Fund, from as little as $5. Products range from Raiz Kids to Raiz Invest Super with a product to suit every life stage.

Raiz has also launched sophisticated products, like the customisable Plus portfolio to accommodate investors at all levels of experience and risk appetite. Raiz remains the number one investment app. To find out more, please visit www.raizinvest.com.au or the Investor Hub https://investorhub.raizinvest.com.au/.

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