ASX Release: 27 November 2026

HUB24 appoints new Company Secretary

HUB24 Limited (ASX:HUB) (HUB24) today announces that Andrew Brown resigned as a Company Secretary on 26 November 2026 and Hannah-Mary Crabbe has been appointed a Company Secretary effective today, 27 November 2026. Kitrina Shanahan, HUB24's Chief Financial Officer will remain a joint Company Secretary.

The Board thanks Mr Brown for his contribution to the Company.

Ends.

For further information please contact:

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, Class, NowInfinity and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.

For further information, please visit www.HUB24.com.au