

Company Announcement

5 September 2024

Praxis Group Limited (the “Company”)

Directorate Change

The Board of Directors (the “Board”) announces that Dr Richard Morris resigned as a Director of the Company with effect from 4 September 2024.

Richard will continue with the Group in his capacity as Chief Financial Officer until the end of his notice period.

The Board wishes to thank Richard for his contribution as a Director of the Company and for the outstanding contribution he has made to the Group.

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