

Company Announcement

**28 October 2024**

**Praxis Group Limited (the “Company”)**

**Directorate Change**

As communicated at the 2024 Annual General Meeting, now that the consultation process in respect of the proposal that the Company becomes private has concluded, the Board of Directors (the “Board”) announces that Mr Iain Torrens and Mrs Diane-Seymour Williams resigned as Directors of the Company with effect from 28 October 2024.

Mr Peter Gillson, with immediate effect, will assume the position of Chairman of the Board on an interim basis.

The Board wishes to thank both Iain and Diane for their contributions as Directors for the last three and five years respectively. The Board further wishes Iain and Diane all the best in their future endeavours.

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