

Company Announcement

For Immediate Release – 17 December 2024

Praxis Group Limited (the “Company”)

Re: Directorate Change

The Board is pleased to announce that Paul Hodgson will be appointed as an Independent Non-Executive Director with effect from 1 January 2025.

Paul brings over 35 years of distinguished experience in fiduciary services, administration and financial governance.

He was a senior executive of the Butterfield Group, where he spent over 25 years, including 17 years as Managing Director of the Bank’s Guernsey trust company and four years as Deputy Group Head of Trust, before retiring in 2023.

Paul’s international experience also includes a decade with KPMG in Australia, London and Hong Kong. A Fellow of Chartered Accountants Australia and New Zealand, and a member of both STEP and the Chartered Institute for Securities and Investment, Paul’s qualifications underscore his robust financial acumen and commitment to professional excellence.

He has been a serving Commissioner at the Guernsey Financial Services Commission since March 2024.

A copy of the media release is attached to this announcement.

Further enquiries:

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END OF ANNOUNCEMENT