

ASX Announcement

22 June 2026

Resignation of Chief Financial Officer

BRISBANE Australia, 22 June 2026: Felix Group Holdings Ltd (ASX:FLX) (“**Felix**” or the “**Company**”) advises that James Frayne, Chief Financial Officer and Company Secretary, has today resigned. James will remain with the Company during his notice period or until a suitable replacement is found to ensure a smooth transition process.

James has been a key member of Felix’s leadership team for over 12 years, playing a central role in the financial management and growth of the Company. He guided Felix through its successful initial public offering, led numerous capital raising transactions that strengthened the balance sheet and funded the Company’s growth, and most recently played a key role in the strategic acquisition of Nexvia. After more than a decade with the Company, James has decided the time is right to pursue new opportunities.

Felix’s Chairman, Dominic O’Hanlan commented:

“James has played a significant role in the success of Felix over more than a decade. From our IPO through to the recent acquisition of Nexvia, he has been central to building the financial foundations the business relies on today. After many years with the Company, we respect his decision to seek a fresh challenge and wish him well in his next chapter.”

The Board has commenced a formal search process to appoint a new CFO to support Felix’s next phase of growth and will update the market once the appointment is finalised.

This announcement has been authorised for release by the Board of Directors of Felix.

For further information please contact:

Company

James Frayne
CFO & Company Secretary
Mobile: +61 401 663 177
Email: investors@felix.net

About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.



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