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Felix Group Holdings Ltd (ACN: 159 858 509)

**ASX Announcement** **3 August 2026**

# Appointment of Chief Financial Officer & Company Secretary

BRISBANE Australia, 3 August 2026: Felix Group Holdings Ltd (ASX:FLX) ("**Felix**" or the "**Company**") advises that it has appointed Mr Stephen Hunter as Chief Financial Officer & Company Secretary. Mr Hunter will commence his role with Felix on 17 August 2026, succeeding James Frayne, who will step down after ensuring a smooth transition of financial reporting, audit, investor relations and Company Secretariat responsibilities.

Mr Hunter (CPA, GAICD, BBus) will report to Felix's Chief Executive Officer, Chris Atkin. He brings over 15 years' senior finance experience across ASX, NYSE and FTSE-listed companies, private equity and venture capital-backed SaaS businesses. Mr Hunter is currently CFO & Company Secretary of the Ainslie Group of Companies and was previously Vice-President and Regional Leader, Asia-Pacific for Accruent LLC, a subsidiary of Fortive Corporation (NYSE:FTV). He was also previously CFO & Company Secretary of venture-backed SaaS company RedEye Apps, leading its sale to Accruent, and spent close to five years in senior commercial finance roles at ASX-listed TechnologyOne Limited (ASX:TNE).

**Felix's CEO, Chris Atkin, commented:**
*"As Felix executes its new strategy, to deliver an intelligent, trusted procurement platform for those involved in owning, building, managing and maintaining assets, a proactive and disciplined financial function is critical. Stephen brings deep public company and SaaS experience and I look forward to working closely with him. On behalf of the Board, I want to thank James for his significant contribution to Felix over many years & including up to his departure by providing a seamless transition of duties."*

The Board and management team look forward to Mr Hunter's contribution as Felix continues to execute on its growth strategy.

**Felix's incoming CFO, Stephen Hunter, commented:**

*"I am delighted to be joining Felix at such an exciting stage of its growth. I look forward to working with Chris, the Board and the wider team, and to building on the strong foundations James has put in place."*

The Board thanks Mr Frayne for his contribution to Felix during his tenure as CFO & Company Secretary and wishes him well in his future endeavours.

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

For further information please contact:


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***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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