

ASX Release
2 June 2026

Changes to Board of Directors

hipages Group Holdings Ltd (ASX:HPG) ("the Group" or "the Company") today announces that Nicholas Gray, nominee director of major shareholder News Corp Australia, will be stepping down from the Board, having been named Managing Director & Publisher, State & Communities of News Corp Australia.

Nicholas, who has been a director of the Group since 2020 and is a member of the Group's Remuneration and Nomination Committee, will depart following the release of the Company's full year results in August 2026, and will be succeeded by Sally Fielke. Sally will join the Board as an observer over the coming months ahead of her appointment.

Sally is a senior Corporate Affairs executive and qualified lawyer, currently Group Executive, Corporate Affairs at News Corp Australia. She was previously Group Corporate & Indigenous Affairs Officer at Coles Group for six years and General Manager Corporate Affairs at Sydney Airport for almost eight years, and has held a number of industry association CEO roles.

hipages Group Chair, Inese Kingsmill, said: "I am excited to welcome Sally Fielke to the hipages Group Board. Sally brings a wealth of experience in corporate affairs, legal and executive leadership, gained across senior roles at listed companies and in CEO roles across a number of industry associations. She will be a valuable addition to our boardroom.

"On behalf of my fellow directors and the hipages team, I would like to extend our gratitude to Nicholas for his significant contribution to the Company over many years, including our journey from a private to a listed company.

"As one of Australia's most experienced media executives, Nicholas has brought a wealth of knowledge and expertise, as well as overseeing the investment support provided by News Corp Australia. He has been a valued colleague and we wish him well in his new role."

--Ends--

ASX Release was authorised by the Company Secretary of hipages Group Holdings Limited.



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About hipages Group (ASX:HPG)

hipages Group is an online tradie marketplace and Software-as-a-Service (SaaS) platform connecting trade businesses with residential and commercial consumers through its platforms hipages Australia and hipages New Zealand (Builderscrack). To date, nearly 5 million Australians and New Zealanders have used hipages Group to change the way they find, hire, and manage trusted trade businesses, providing more work to over 35,000 subscribed customers. hipages Group's proprietary all-in-one platform for tradespeople, 'hipages for business', is key to the Company's strategic evolution from marketplace to platform. The platform helps tradespeople build better businesses by managing their whole workflow from lead generation through to payment and completion.

Find out more at www.hipages.com.au