ABN 23 629 193 764 | PEXA Group Limited

**ASX Announcement: PXA**

25 June 2026

## PEXA appoints new Non Executive Directors

**Melbourne, Australia - PEXA Group Limited (ASX: PXA)** ("PEXA" or "Group") has today announced that 2 new independent, non-executive directors, Ms Janelle Hopkins and Mr John Hooper, will join the PEXA Group Board.

Janelle Hopkins has extensive experience across finance, strategy, corporate development and operations with a strong track record in delivering growth through disciplined capital allocation, international expansion and large-scale transformation. Janelle has a particular interest in technology enabled strategy and innovation, shaped by leadership roles overseeing high growth digital platforms, portfolio investments and enterprise transformation. Until recently Janelle was the CFO of REA Group, having previously held the Group CFO role at Australia Post and senior financial roles at NAB.

John Hooper has extensive strategic, financial and management experience accumulated over a 40+ year career in international banking and finance. John was the Executive Director and COO of Clydesdale Bank from 2009 to 2014 and CEO of nabCapital from 2004 to 2009. Prior to that he held a number of leadership roles at NAB. Before joining NAB, he held a series of finance and management positions in banks active in the UK, USA and South Africa. John has more recently held a number of Board roles in the UK and is currently chair of PEXA's UK Board.

**PEXA Chair Mark Joiner** said: "we are delighted that we have been able to attract two such well credentialed and qualified directors with relevant experience to the PEXA Board. Janelle's executive leadership experience with a digital platform and services focus in the Australian property sector provides her with a unique insight which will be of great value to PEXA. John has an intimate knowledge of the UK financial services sector and PEXA's UK business. Both Janelle and John will further strengthen the Board's capabilities and provide valuable insight and leadership to the PEXA Board and the Group more generally."

John Hooper has been appointed to the Board with immediate effect. Janelle Hopkins' appointment is effective 3 August 2026. Both will stand for election at the PEXA Annual General Meeting on 11 November 2026.

*This release was authorised by the PEXA Chair.*

**- Ends -**

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**About PEXA**

PEXA (Property Exchange Australia) is a world-leading, digital property exchange business, listed on the Australian Stock Exchange. Since 2013, PEXA has facilitated more than 26 million property settlements, and today, 90% of all property transfer settlements in Australia are processed on the PEXA platform. In 2022, PEXA commenced its international expansion through entry into the UK digital refinancing market, followed by the UK launch of PEXA's Sale & Purchase capability in 2025.