www.felix.net
4/34 Navigator Place, Hendra 4011 QLD
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement

22 January 2021

Rob Phillpot joins Board of Felix Group Holdings

Felix Group Holdings (ASX: FLX) today announces the appointment of Rob Phillpot as an additional independent non-executive Director. Mr Phillpot brings enormous experience and knowledge in the construction software industry.

Felix Chairman, Michael Bushby welcomes Mr Phillpot and says "We are excited that Rob has decided to join us. His extensive experience in the construction software industry and the requirements for high-growth software companies will complement the skills of the current Board members of Felix Group Holdings."

Mr Phillpot was a co-founder of Aconex, which provides collaboration solutions for construction teams. Aconex was acquired by Oracle in 2017 and Rob stayed with Oracle for over 2 years, leading global product strategy. Rob now has a venture fund, Gravel Road Ventures, that focuses on early-stage technology and, in particular, construction tech.

Felix CEO Mike Davis also welcomed the appointment and said, "I am looking forward to working closely with Rob, whose experience and expertise will benefit the entire management team."

Mr Phillpot has welcomed the opportunity to join the Felix Board and says "I am a big believer in construction tech and the ability to positively re-shape an industry. Australia is producing some amazing ConTech stories and the journey is really only now starting. I recognise the importance of an efficient procurement marketplace as a critical enabler in this transformation process right across all types of infrastructure and construction projects."

Mr Phillpot joins the Board as an independent non-executive director, effective immediately.

Authorised for release by Felix Company Secretary, James Frayne.

About Felix:
Felix operates a cloud-based enterprise Software as a Service (SaaS) and marketplace platform for the commercial construction and related industries. Felix connects Contractors and their third-party Vendors, automating and streamlining a range of critical procurement-related business processes.

Further information:

Mike Davis
CEO
1300 010 527