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Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement **14 July 2021**

Former CPA Australia President joins Board of Directors

Felix Group Holdings Limited (**"Felix"**, **ASX:FLX** or the **"Company"**) is pleased to announce the appointment of Joycelyn Morton as an independent non-executive director, effective immediately.

Ms Morton has extensive business experience in Australia and internationally. She began her career with Coopers & Lybrand (now PwC), followed by senior management and executive positions with Woolworths and the Shell Company. Her experience and background across a variety of industries is a valuable addition to the Felix Board.

In addition to her extensive corporate experience, Ms Morton is a Fellow and life member of CPA Australia, was National President of CPA Australia and Professions Australia, and was Australia's representative on the Board of the International Federation of Accountants. The Felix Board has agreed to appoint Ms Morton as Chair of the Audit and Risk Committee.

Ms Morton currently serves as a non-executive director of a number of public companies, including: Argo Global Listed Infrastructure Ltd (ASX:ALI), Argo Investments Ltd (ASX:ARG), and Beach Energy Ltd (ASX:BPT). She also is a non-executive director of ASC Pty Ltd (formerly Australian Submarine Corporation) and has just concluded nine years as Chair of Audit and Compliance for Snowy Hydro Ltd. Ms Morton previously served on the boards of several ASX listed and private companies, government and not-for-profit organisations, including as non-executive director and chair of Thorn Group Ltd and Noni B Ltd and non-executive director of Crane Group Ltd, Count Financial Ltd and InvoCare Ltd.

Felix's Chairman, Michael Bushby commented:
"We are delighted to welcome Joycelyn to the Felix Board. Her wealth of experience in finance and taxation, particularly in audit and risk, across numerous industries will be of significant value to Felix. We look forward to Joycelyn's contribution and believe she will have a positive influence on Felix's growth strategy."

Authorised for release by:

Mike Davis
CEO
Felix Group Holdings Ltd

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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 customers 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.