ASX Announcement | 18 November 2026
Appointment of Non-Executive Director

Raiz Invest Limited (ASX:RZI) (Raiz) is pleased to announce the appointment of Ms Lisa Gavin as Non-Executive Director, effective as at the close of the Raiz AGM 18th November 2026.

In making this appointment the Board engaged to undertake a targeted recruitment process to identify a candidate with relevant financial services sector skills and expertise, sound governance and commercial judgement and a strong cultural fit.

Lisa is a Fellow Chartered Accountant and GAICD. She brings significant knowledge and experience in financial services across wealth management, managed investment schemes, superannuation and investment platforms. Along with a depth of experience in investment operations and controls. These are key areas of skill that will greatly benefit the Board as we progress our Remediation Programme and ensure that all elements of our governance framework and internal controls are strengthened.

An experienced non-executive director, Lisa is currently on the Boards of Challenger Retirement and Investment Services and Transplant Australia where she is also Chair of the Audit Committee and Chair of the Nominations, Finance, Audit and Risk Committee respectively.

Ms Gavin said:

"I am delighted to be joining the Raiz Board at an exciting time for the company. Raiz has built a strong brand and an established customer base, with significant opportunities for future growth. I look forward to working with my fellow directors and management, and contributing my experience in financial services and investment platforms to the company's continued success."

Chair Kelly Humphreys said:

"Raiz is dedicated to improving the financial wellbeing of all Australians and we remain committed to driving the growth strategy of the Company.

Along with an impressive financial services background, Lisa's commercial experience in strategy and technology equips her to play an important role in contributing to our Transformation Plan and Remediation Programme. We are delighted to welcome Lisa to the Board."

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Authorised for release by The Board of Directors.

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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning fintech platform helping Australians build long-term wealth. Raiz pioneered the 'Round-Up' concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Investment account – opening the door for first-time investors.

Raiz is committed to improving the financial wellbeing of all Australians. At Raiz, we believe that everyone deserves the tools to build a better financial future, regardless of age, income, or experience. Our vision is to empower Australians by providing accessible, empowering, and smart investment options. We are on a mission to reshape the way people think about saving and investing, making it easier for all Australians to take control of their financial future. Raiz – Investing made simple.

To find out more, please visit www.raizinvest.com.au or the Investor Hub https://investorhub.raizinvest.com.au/.