ASX Announcement | 18 November 2026

Raiz Invest Limited (ASX:RZI)

Board Changes

Raiz Invest Limited (ASX: RZI) (**Raiz** or the **Company**) advises that following on from the Annual General Meeting held today, Kelly Humphreys has retired as Chair and Director at the close of the AGM.

Raiz Invest Limited (ASX: RZI) is pleased to announce that Craig Keary has joined the Board of Directors and has been appointed Managing Director and Chief Executive Officer, effective today. Craig has served as CEO of Raiz since 1 June 2026.

Craig will serve in his new role under his existing CEO contract while a new contract is finalised over the next two weeks. Raiz will then update the market on the terms of the new contract, including remuneration.
Current Non-Executive Director Chris Taylor will assume the role of an Interim Chair while a board search is undertaken for a Chair.

Chris commented " On behalf of the board we would like to thank Kelly for her invaluable contribution over the past six years, with the past three years as Chair. Over that time, Kelly has navigated through a series of significant changes, with a firm commitment to the bigger picture goal, which is to transition the business from a start-up to a mature ASX listed company.

Among many highlights during Kelly's tenure as Chair :

- Delivered strong revenue growth, positive underlying EBITDA (UEBITDA) and NPAT last financial year
- Commercialised the suite of Raiz' award-winning products
- Attracted and retained over 350,000 Australians to the Raiz platform

Chris further commented: “We are pleased to welcome Craig to the Board. His experience in wealth management, digital investing and leading regulated businesses will strengthen the Board’s capability as Raiz delivers on its strategy.”

Craig said, “I’m pleased to join the Board and look forward to working with my fellow directors and the Raiz team. My focus remains on strengthening how we operate and building on our micro-investing foundations to help more Australians build long-term wealth.”

Ends

This announcement has been authorised for release to the ASX by the Board of Directors of Raiz Invest Limited.

For further information, please contact:

Craig Keary
Chief Executive Officer
M: +61 400 466 71
E: ir@raizinvest.com.au

Katie Mackenzie
Investor Relations
M: +61 455 502 197
E: kmackenzie@belleviewir.com.au

About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning micro-investing and fintech platform to help all Australians create 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 Invest account – opening opportunities for first-time investors.

Since launching in 2016, Raiz has led the market by offering innovative products and features alongside an advanced user experience and exceptional customer service. With 9 diverse portfolios to choose from, users of the Raiz platform can invest in up to 102 of the most recognised stocks on the ASX, ETFs, Bitcoin, and the Raiz Residential Property Fund, from as little as $5. Products range from Raiz Kids to Raiz Invest Super with a product to suit every life stage.