

Company Announcement

For Immediate Release – 15 February 2021

PraxisIFM Group Limited (the “Company”)

Directorate change

The Board is pleased to announce that Stephanie Coxon has been appointed as a Non-Executive Director and Chair of the Audit Committee with effect from 15 February 2021.

Ms Coxon is a Non-Executive Director of three London listed companies – Apax Global Alpha Limited, JLEN Environmental Assets Group Limited and PPHE Hotel Group Limited. Prior to these appointments she was Capital Markets Director at PwC leading teams across the UK and the Channel Islands advising boards of investment funds in a wide range of asset classes on corporate governance, accounting policies and reporting processes. Ms Coxon is a Fellow of the Institute of Chartered Accountants in England and Wales.

The search for a new Chairman is ongoing and an announcement will be made in due course.

Further enquiries:

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END OF ANNOUNCEMENT