

**Company Announcement**  
**For Immediate Release – 1 August 2019**  
**PraxisIFM Group Limited (the “Company”)**  
**Directorate changes**

The Board is pleased to announce a number of changes to the composition of the Board of the Company, all of which take effect from 1 August 2019.

Following the senior management changes announced on 3 May 2019 Cees Krijgsman, the Group CEO has been appointed to the Board as an Executive Director, together with Peter Bruges, the Group CFO.

Furthermore, the Board of the Company is delighted to announce the appointment of Diane Seymour-Williams as a Non-Executive Director of the Company.

Ms Seymour-Williams is a Non-Executive Director at Brooks Macdonald Group plc and Standard Life Private Equity Trust Plc. She worked at Deutsche Asset Management Group (previously Morgan Grenfell) for 23 years where she held various senior positions, including CIO and CEO of Asia. More recently, she spent nine years at LGM Investments, a specialist global emerging and frontier markets equities manager, where she was Global Head of Relationship Management.

Ms Seymour-Williams holds an MA in Economics from Cambridge University.

Further enquiries:

Ravenscroft Limited – Listing Sponsor & Market Maker  
Tel: 01481 729100

Liberum Capital Limited – UK Corporate Broker  
Bidhi Bhoma & Euan Brown  
Tel: 020 3100 2000

END OF ANNOUNCEMENT