

ASX Announcement

27 October 2026

Change of Company Secretary

Pharmx Technologies Limited (ASX:PHX) (**Pharmx** or the **Company**) announces the appointment of Andrew Kabega as Company Secretary with effect from 27 October 2026, replacing Christopher Fernandes. The board thanks Mr. Fernandes for his contributions during his time as Company Secretary.

Mr. Kabega is an employee of BoardRoom Pty Ltd (the Company's Corporate Secretarial provider). Andrew is an experienced Company Secretary with over 15 years of governance experience of private, public and ASX-listed companies across diverse industries.

For the purpose of ASX listing rule 12.6, Mr. Kabega will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

ENDS

This announcement has been authorised for lodgement by the board.

For further information contact:

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About Pharmx Technologies Ltd.

Pharmx is ANZ's leading pharmacy ordering platform, providing essential technology infrastructure for seamless ordering and inventory management. By connecting the largest network of pharmacies, suppliers, and technology vendors, Pharmx facilitates approximately \$20 billion in transactions annually through its robust, high-availability platform – driving efficient operations, seamless connectivity, and valuable insights across its ordering, eInvoicing, and analytics solutions.

Operating in a dynamic and evolving market, Pharmx is positioned for sustained growth, driven by population growth, demographic shifts, and regulatory changes. With a strategic focus on expanding its addressable market, Pharmx leverages its extensive network, proprietary pharma-tech, and advanced data capabilities to unlock new revenue opportunities and enhance healthcare outcomes across Australia and New Zealand.