

28 July 2025

ASX Announcement
Raptis Group Limited
ASX: RPG**Appointment of Non-Executive Director**

Raptis Group Limited (**Raptis** or the **Company**) (**ASX: RPG**) is pleased to announce the appointment of Mr Rosario (Ross) Patane as a non-executive director of the Company, effective **29 July 2025**.

Mr Patane will also assume the role of non-executive chair of the board when Mr Raptis steps down on 30 September 2025.

Mr Patane is an experienced non-executive director and professional services leader with over 30 years of leadership in corporate advisory, financial services and investment management. He has led strategic transformations, complex M&A transactions, regulatory negotiations, and capital raisings in both listed and unlisted environments. He brings deep expertise in governance, compliance, financial oversight, and stakeholder management, having served on audit and risk, compliance, and takeover transaction committees.

Mr Patane has held senior executive roles leading multi-jurisdictional teams with revenues exceeding \$100M and has advised on transactions for institutional, government, and private investors. He currently serves on several boards across the aged care, investment, and private capital sectors however does not currently hold any other directorships in listed entities.

Mr Patane is a Fellow of Chartered Accountants ANZ, AICD and FINSIA, and holds a Bachelor of Business. He contributes commercial acumen, regulatory experience, and sound judgment to boardroom decision-making.

In accordance with the Company's constitution, Mr Patane will stand for election at the Company's annual general meeting later this year.

For further information:

Investor and Media Enquiries:

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