



Prophecy International Holdings Ltd

(ASX:PRO)

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Market Announcement

Sydney — 12 September 2025 —Prophecy International Holdings Ltd (**Prophecy** or **the Company**) advises that Matthew Michalewicz has resigned from the Board of Prophecy to avoid a conflict of interest while the Board assesses the impact of its business update dated 8 September 2025 on the proposed merger with Complexica.

The Board thanks Matt for all his past efforts and is ready to welcome him back following conclusion of the proposed merger.

A handwritten signature in black ink, appearing to read "Ed Reynolds".

Ed Reynolds
Chairman

For more details visit

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