

### Court approves Scheme

Mad Paws Holdings Limited (ASX:MPA) (**Mad Paws**) is pleased to announce that the Supreme Court of New South Wales (**Court**) has today made orders approving the scheme of arrangement pursuant to which Rover Group, Inc. (**Rover**) will acquire 100% of the issued share capital of Mad Paws (**Scheme**).

### Lodgement of Court Orders and Suspension of Trading

Mad Paws expects to lodge an office copy of the Court orders (**Orders**) with the Australian Securities and Investments Commission (**ASIC**) pursuant to section 411(10) of the *Corporations Act 2001* (Cth) later today, at which time the Scheme will become legally effective. If this occurs, Mad Paws will apply for its shares to be suspended from trading on the Australian Securities Exchange with effect from close of trade today, 3 November 2025. A copy of the Orders is attached to this announcement.

### Timetable

The key dates expected for the Scheme are set out below:

Event	Expected Date
Lodge Court order with ASIC (Effective Date)	Monday, 3 November 2025
Scheme Record Date	7:00pm (Sydney time) on Thursday, 6 November 2025
Implementation Date	Tuesday, 11 November 2025

**Note:** All times and dates are indicative only. Mad Paws reserves the right to vary the time and dates set out above. Any changes to the above timetable will be announced on ASX and notified on Mad Paws' website at <https://www.madpaws.com.au/investor-centre/>.

Mad Paws will continue to update Mad Paws Shareholders as to any material developments in relation to the Scheme as the timetable progresses.

### Further information

If you have any questions in relation to the Scheme, please contact the Mad Paws Shareholder Information Line on 1300 103 392 (within Australia) or +61 2 9068 1925 (if calling from overseas) Monday to Friday between 8:30am and 7:00pm (Sydney time) (excluding public holidays). Capitalised terms used in this announcement have the meaning set out in the Scheme Booklet dated 17 September 2025, unless otherwise defined.

—ENDS—

### Contacts

Mad Paws
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## About Mad Paws

Mad Paws operates Australia's leading online pet ecosystem, connecting pet owners with an ecosystem of high-quality services.

The Mad Paws pet ecosystem supports over 300,000 active pet owners, facilitating over 400,000 transactions last year, driven by the rapid growth in pet ownership and increased spending on pets in this \$30 billion Australian pet market.

The Mad Paws marketplace is the leading online platform for pet owners to book their pet sitting, walking, day care and grooming services, with 70,000 registered pet carers Australia wide. With over 2 million pet care services since inception the Mad Paws pet services marketplace is the leading marketplace of its kind in Australia.

Mad Paws is a purpose driven organisation and exists to enable pets to live their lives to the fullest, supporting owners through all stages of the pet lifecycle.

**For more information:** [www.madpaws.com.au](http://www.madpaws.com.au)

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### JUDGMENT/ORDER

#### COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2025/00308627

#### TITLE OF PROCEEDINGS

First Plaintiff	MAD PAWS HOLDINGS LIMITED ACN 636243180
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First

#### DATE OF JUDGMENT/ORDER

Date made or given	3 November 2025
Date entered	3 November 2025

#### TERMS OF JUDGMENT/ORDER

##### VERDICT, ORDER OR DIRECTION:

Hearing of Originating Process filed 12 August 2025. Second Court hearing.

- Black J grants leave to the Bidder to appear under r 2.13 of Supreme Court (Corporations) Rules.

Affidavits read. Exhibits marked.

Black J makes orders in accordance with Short Minutes of Order initialled by him and placed in the file.

##### THE COURT ORDERS THAT:

1. Pursuant to section 411(4)(b) of the Corporations Act 2001 (Cth) (Act), the scheme of arrangement between the Plaintiff and its holders of fully paid ordinary shares (the terms of which are set out in Annexure B to Exhibit 1) (Scheme) be and is hereby approved.
2. Pursuant to section 411(12) of the Act, the Plaintiff be exempted from compliance with section 411(11) of the Act in relation to the Scheme.
3. These orders be entered forthwith.

**SEAL AND SIGNATURE**

Signature Rebel Kenna  
Capacity Principal Registrar  
Date 3 November 2025

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

**PERSON PROVIDING DOCUMENT FOR SEALING UNDER UCPR 36.12**

Name MAD PAWS HOLDINGS LIMITED, Plaintiff 1  
Legal representative Giuseppe Antonio Russo  
Legal representative reference  
Telephone 0478304517

**FURTHER DETAILS ABOUT Plaintiff(s)**

First Plaintiff  
Name MAD PAWS HOLDINGS LIMITED  
ACN 636243180  
Address Level 5  
126 - 130 Phillip Street  
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Telephone  
Fax  
E-mail  
Client reference

**Legal representative**

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**FURTHER DETAILS ABOUT (s)**