

CHANGE OF JOINT COMPANY SECRETARY

9 February 2026 EPX Limited (ASX: 'EPX') announces, in accordance with ASX Listing Rule 3.16.1, the resignation of Andrew Kabega as joint Company Secretary and the appointment of Stuart Roberts to this position of joint Company Secretary, with change effective 9 February 2026.

EPX further advises, in accordance with Listing Rule 12.6, that Stuart Roberts is the person responsible for communication with the ASX regarding ASX Listing Rule matters effective 9 February 2026.

This announcement has been authorised for release to the ASX by the Board of EPX

John Balassis
CEO & Director
investor@eptglobal.com

Patrick Harsas
CFO & Joint Company Secretary

About EPX

EPX, the most impactful building performance platform provider, is a data as a service platform that delivers sector leading, vendor agnostic, cost and energy efficiency in buildings. EPX is a global leader in improving building performance and reducing costs in the built environment.

EPX's proven proprietary EDGE cloud technology platform delivers energy cost and GHG emissions reduction in commercial real estate with control capability to manage critical energy and infrastructure assets. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and broad operational data from 700+ buildings, 7.5+ million sqm portfolio, in over 25 countries. It accurately identifies operational inefficiencies, building performance and maintenance improvements and CO2e reduction opportunities and provides auditable insights that on average deliver 21% reduction in energy consumption. It is rapidly deployable and able to deliver immediate visibility and automation without full system overhauls.

Connect with us:

epx Limited ACN – 645 144 314
Suite 11.02, 213 Miller Street, North Sydney, NSW 2060

LinkedIn: <https://www.linkedin.com/company/epx-tech-optimisation/>

Website: www.eptglobal.com

