

ASX Release: 24 June 2026

HUB24 appoints Andrew Formica as Non-Executive Director

HUB24 Limited (ASX:HUB) (HUB24) is pleased to announce the appointment of Mr Andrew Formica as a Non-Executive Director, effective 1 July 2026.

Mr Formica is a highly regarded international investment management executive with more than 30 years' experience across capital markets and funds management, including over 15 years as Chief Executive Officer leading complex multinational organisations across Europe, North America, Asia-Pacific and Australia.

Mr Formica currently serves as Chairman of Magellan Financial Group and as a Non-Executive Director of Barrenjoey Pty Ltd and Vinva Holdings Pty Ltd. He was previously Chief Executive Officer of Jupiter Asset Management and Co-Chief Executive Officer of Janus Henderson Investors. Prior to that, Mr Formica was Chief Executive Officer of Henderson Global Investors.

Mr Paul Rogan, Chairman of HUB24, stated: "We are pleased to welcome Andrew to the HUB24 Board. Andrew's extensive experience in leading and scaling complex organisations will be an asset as HUB24 continues to grow and deliver on our strategic objectives."

Mr Formica will serve on the People and Culture, Audit and Nomination Committees.

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, Class, NowInfinity and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.

For further information, please visit www.HUB24.com.au

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