

Reconstitution of PointsBet Holdings Limited Board

Melbourne, 6 October 2025

PointsBet Holdings Limited (ASX: PBH) (**PointsBet** or **Company**) refers to the Bidder's Statement of MIXI Australia Pty Ltd (**MIXI Australia**), a wholly-owned subsidiary of MIXI, Inc (**MIXI**), dated 17 July 2025 and Supplementary Bidder's Statement dated 15 August 2025 pursuant to which MIXI Australia set out its intention to obtain representation on the PointsBet Board to an extent that is at least commensurate with its voting power in PointsBet at the end of its off-market takeover bid (**Offer**).

MIXI Australia's Offer closed on 12 September 2025 with MIXI Australia obtaining voting power in PointsBet of 66.43%.

Incoming Directors

PointsBet announces that Mr Sho Okuyama, Mr Kanji Kobayashi and Mr Taishi Oba have each been appointed as Directors of the Company as Non-Executive Directors, effective today.

The Board considers Mr Okuyama, Mr Kobayashi and Mr Oba to be Non-Independent Directors, given they are employed by the Company's majority shareholder, MIXI Australia (or a related body corporate).

PointsBet welcomes Mr Okuyama, Mr Kobayashi and Mr Oba to the Board and is looking forward to working with each incoming Director and PointsBet's major shareholder, MIXI Australia.

Mr Sho Okuyama

Mr Sho Okuyama joined MIXI in 2016, previously gaining experience in venture capital and startups. As the head of the Investment and Business Development Department, his duties included overseeing subsidiaries management, business development, M&A, PMI and startup investment.

He was appointed Corporate Officer in 2022 and Senior Corporate Officer in 2023. He is currently directly managing the TIPSTAR business as the head of the Social Betting Department since 2023. In 2024, he was appointed a director of MIXI Australia.

Mr Kanji Kobayashi

Mr Kanji Kobayashi joined Mixi, Inc. (now MIXI) in 2007 after receiving his graduate degree. As a legal professional, he engaged in general legal work related to the company's services. In April 2017, he became general manager of the Legal Affairs Division, with primary responsibilities being general corporate legal affairs, intellectual property, M&A, and crisis management response.

He was appointed corporate officer of MIXI in April 2019, and he is a senior corporate officer as of April 2022. In 2025, he was appointed a director of MIXI Australia.

Mr Taishi Oba

Mr Taishi Oba joined MIXI in 2024, following his experience at KPMG Japan and VT Holdings, among others. Prior to joining MIXI, he led business expansion initiatives including M&A and new business development in Africa and Spain.

Since joining MIXI, he has been leading deal execution and post-merger integration as part of MIXI's overseas business expansion, with a primary focus on Australia. He was appointed a director of MIXI Australia in 2025.

Retiring Directors

PointsBet also announces that Ms Becky Harris, Mr Tony Symons, Ms Kosha Gada, Mr Peter McCluskey and Mr William Grounds have each resigned as Directors of the Company, effective from today.

Mr Brett Paton will remain on the Board as Chairman and Mr Sam Swanell will remain on the Board as Managing Director.

PointsBet thanks each of the retiring directors for the dedication, service, professionalism, expertise and experience they have contributed individually and collectively to the Company and their strategic guidance to the Company, including throughout the MIXI Offer process.

This announcement has been authorised for release by the Company Secretary.

– Ends –

For further information please contact:

For investors

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