



ASX ANNOUNCEMENT

3 April 2020

OPTION HOLDERS NON-PARTICIPATION IN RIGHTS ISSUE

The Board of Change Financial Limited advises that option holders cannot participate in the non-renounceable rights issue (Rights Issue) as set out in the Entitlement Offer Document announced earlier today unless they first exercise their options prior to the Ex-date (7 April 2020).

If you have any queries in relation to the Rights Issue please contact Adam Gallagher on +61 428 130447.

On behalf of the Board of Change Financial Limited

A handwritten signature in black ink, appearing to read "Adam Gallagher".

Adam Gallagher
Company Secretary