



29 January 2021

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

### **CHANGE OF SHARE REGISTRY DETAILS**

COG Financial Services Limited (ASX:COG) advises that as of Monday, 1 February 2021, COG Financial Services Limited (ASX:COG) has changed its provider for shareholder registry services from Link Market Services Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

GPO Box 5193  
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

#### Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their with COG Financial Services Limited are advised to contact Automic at [hello@automic.com.au](mailto:hello@automic.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

Mr David Franks  
Company Secretary  
COG Financial Services Limited

*Announcement authorised by: Andrew Bennett, Chief Executive Officer*



For further information please contact:

Andrew Bennett  
Chief Executive Officer  
0405 380 241

Cameron McCullagh  
Executive Director  
0439 998 818

#### **Who We Are**

COG Financial Services Limited (COG) has two complementary businesses:

1. Finance Broking & Aggregation (FB&A). Through our membership group serving independent brokers and COG's equity owned brokers (brokers in which we have invested), we are Australia's largest asset finance group, representing over \$4.5 billion per annum of Net Asset Finance (NAF). We will grow NAF through organic growth and further equity investment in brokers.
2. Commercial Equipment Financing (CEF). Through our extensive broker distribution network, COG provides own-funded equipment finance to SMEs.

In both businesses we are small parts of large markets, with growth opportunities through consolidation and organic growth.