



ASX Announcement (ASX: TSC)

1 April 2021

**NOTICE GIVEN UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)**

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This notice is given by Twenty Seven Co. Limited (**ASX: TSC**) (**Twenty Seven Co. or Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

The Company today issued 2,230,769 fully paid ordinary shares (**New Shares**) to a newly appointed Investor Relations service provider as part consideration for services rendered, at a deemed issue price of \$0.0065 per share.

For the purposes of section 708A(6) of the Corporations Act, the Company advises that:

1. The shares offered under the Consideration Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).
2. This notice is given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Corporations Act.
4. As at the date of this notice, there is “no excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act that has not already been disclosed to investors generally.

The Board of Twenty Seven Co. Limited authorised this announcement to be given to the ASX

For further information please contact:

Dale Hanna  
Company Secretary