

### **Announcement Summary**

Name of entity

ZICOM GROUP LIMITED

Announcement type

New announcement

Date of this announcement

2/8/2021

ASX Security code and description of the class of +securities the subject of the buy-back

**ZGL: ORDINARY FULLY PAID** 

The type of buy-back is: 
☑ On market buy-back

Refer to next page for full details of the announcement

### Part 1 - Entity and announcement details

### 1.1 Name of entity

ZICOM GROUP LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

**Registration number** 

ABN

62009816871

1.3 ASX issuer code

ZGL

1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

2/8/2021

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

ZGL: ORDINARY FULLY PAID

Part 2 - Type of buy-back

2.1 The type of buy-back is: 
☑ On market buy-back

### Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

### 3A.1 Total number of +securities on issue in the class of +securities to be bought back

217,140,780

## 3A.4 Does the entity intend to buy back a minimum number of +securities

☑ No

# 3A.5 Does the entity intend to buy back a maximum number of securities

Yes

## 3A.5a Maximum number of securities proposed to be bought back

21,714,078

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### Broker name:

Morgans Financial Limited

### 3A.9 Are the +securities being bought back for a cash consideration?

Yes

### 3A.9a Is the price to be paid for +securities bought back known?

☑ No

### 3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

# 3B.1 Does the buy-back require security holder approval?



۳ No

Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

1/9/2021

3C.3 Proposed buy-back end date

31/8/2022

Part 3D - Other Information

### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Board of Directors regards the current market price as not reflective of the intrinsic worth of the Company and considers that it is in the best interest of the shareholders to put in place an on-market buy-back facility (within 10/12 limit) as part of Company's capital management.