

6 January 2022: ASX RELEASE

Exercise of Unlisted Performance Rights Notice under section 708A(5) of the Corporations Act

MSL Solutions Limited (**ASX: MSL**) (**MSL** or **Company**) has issued 250,000 fully paid ordinary shares following the exercise of unlisted performance rights previously issued to an employee.

MSL has issued the ordinary shares pursuant to ASX Listing Rule 7.1 and without disclosure under section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

In accordance with section 708A(6) of the Corporations Act, MSL gives notice that:

- a) the ordinary shares Notes were issued without disclosure under Part 6D.2 of the Corporations Act and without a prospectus being prepared;
- b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- c) as at the date of this notice, MSL has complied with:
 - (i) the provisions of Chapter 2M Corporations Act as they apply to the Company; and
 - (ii) section 674 Corporations Act; and
- d) as at the date of this Notice, there is no excluded information of the type referred to in section 708A(7) and 708A(8) as if the notice were a notice under paragraph 708A(5)(e) of the Act.

The Appendix 2A relating to the issue of the ordinary shares has been lodged separately.

Signed for and on behalf of the Company:

Andrew Ritter
Company Secretary
MSL Solutions Limited ACN 120 815 778

For further information, please contact:

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About MSL Solutions Limited

MSL Solutions Limited (ASX: MSL) is a leading SaaS technology provider to the sports, leisure, and hospitality sectors. We help some of the world's most iconic venues around the world - stadiums & arenas, pubs & member clubs, sporting associations, golf federations and more – to deliver outstanding customer experiences during every engagement.

MSL develops and delivers fully integrated and modular systems that connect customers to venues through mobile and contactless entry, ordering and payment solutions. We seamlessly connect front-of-house to back-office, offering an end-to-end guest engagement platform which provides actionable insights on key success metrics to venues of all sizes.

MSL Solutions has over 8000 customers with offices in Australia, UK, and Denmark. To discover more about MSL, please visit www.mslsolutions.com.