23 June 2022

Company Announcements Office Australian Securities Exchange Level 6, 20 Bridge Street Sydney, NSW, 2000

Cancellation of Shares - ASIC Form 484

Zicom Group Limited wishes to advise that the Company has cancelled 737,786 fully paid ordinary shares in the Company under the on-market share buy-back (first announced on 2 August 2021). Total cash consideration paid amounted to A\$49,333.95.

In accordance with ASX Listing Rule 3.8A, a copy of the notice of cancellation of shares lodged with the Australian Securities & Investments Commission (Form 484 – Change to company details) is enclosed.

This Announcement has been authorised for release by the Joint Company Secretary, Ms Jenny Lim.

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EBT67961

Lodgement date/time: 23-06-2022 16:30:41 Reference Id: 167978119

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ZICOM GROUP LIMITED

Australian Company Number (ACN)

009 816 871

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Jenny Bee Chun LIM

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Jenny Bee Chun LIM

Capacity

Secretary

Signature

Date signed

23-06-2022

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	737786	49333.95	

Earliest Date of cancellation

01-06-2022

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	214560008	61822459.98	0.00

Earliest date of change

01-06-2022

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