



9 August 2022

ASX ANNOUNCEMENT

Change of Company Secretary

Gratificii Limited (ACN 125 688 940) (ASX:GTI) (**GTI** or **Company**) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Maggie Niewidok from Automic Group has been appointed as Company Secretary, effective immediately.

Ms Niewidok is an admitted lawyer and Company Secretary who works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. She works closely with a number of boards of both listed and unlisted public companies. Ms Niewidok holds a double degree, Bachelor of Laws and Bachelor of Commerce majoring in Finance and a Graduate Diploma of Applied Corporate Governance from the Governance Institute.

Further to this appointment, Mr David Hwang from Automic Group will step down as Company Secretary effective immediately. The Board wishes to thank Mr Hwang for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Niewidok will be the person responsible for communications between the Company and ASX.

GTI confirms that this announcement has been approved by the Board of Directors.

For further information, contact:

Iain Dunstan
CEO & Managing Director

iaind@gratificii.com

About Gratificii Limited

Gratificii Limited (ASX:GTI) is a full-stack customer engagement technology provider that delivers end-to-end technology solutions for businesses to engage with their employees and customers. Its primary focus is providing liquidity for digital assets through its newly developed Mosaic Enterprise Engagement Platform. With mobile payment, ordering, booking and local offer capability; the Mosaic EEP will be the gateway to delivering a new digital lifestyle rewards program.

To learn more, please visit: www.gratificii.com