

## ASX Announcement

26 September 2022

### Invigor Group Limited (ASX:IVO) 'Invigor' or 'the Company' – Shareholder Update

The Company refers to the appointment of Brett Stephen Lord and Marcus William Ayres, of Kroll, as Voluntary Administrators (**Administrators**) of the Company on 24 August 2022 pursuant to Part 5.3A of the Corporations Act 2001 (*Cth*) (**the Act**).

#### Deferral of Financial Reporting Obligations

The Company is relying on the relief set out in ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251 (the **Instrument**) in relation to the Company's financial reporting obligations under Part 2M.3 of the Act. The relief includes but is not limited to obligations under sections 315(1), 315(4), 316, 319(1) and 320(1) of the Act. The obligations are deferred for a minimum period of six months from the date of appointment of Administrators and up to a maximum of 24 months from the date of appointment.

Subject to the conditions set out within section 8 of the Instrument, the Company does not have to comply with any of the following obligations under Part 2M.3 of the Act in relation to a financial year or half-year of the Company:

- Report to members of the Company under sections 314 and 315 of the Act;
- Send reports to a member in accordance with a request under section 316(1) within the time required by section 316(2) of the Act;
- Send reports to a member in accordance with a request under section 316A(1) within the time required by section 316A(3) of the Act;
- Lodge reports with ASIC under section 319(1) within the time required by section 319(3) of the Act; and
- Lodge half-year reports with ASIC under section 320(1) within the time required by that section of the Act.

The Instrument defers the financial reporting obligations of the Company until at least 24 February 2023. Should the Administration extend beyond 24 February 2023, the relief will extend to the earlier of:

- 24 months from the date of appointment of administrators (24 August 2024);
- if a deed administrator is appointed, the day on which a director has the right to, or is able to, perform or exercise all or most of the management powers or functions of a director under a deed of company arrangement or with consent of the deed administrator; or
- the day on which the Company exits administration (**Deferral Period**).

Accordingly, the Company will not be lodging half year accounts for the period ending 30 June 2022 by the reporting deadline. Further, as the Company's securities are voluntarily suspended from trading and there is a prohibition on trading of the Company's securities pursuant to section 437F of the Act, the Administrators believe there is no risk of trading occurring without the market being fully informed of the Company's financial position.

### **Deferral of Annual General Meeting**

The Company is also relying on ASIC's relief pursuant to section 6A of the Instrument. Accordingly, the Company is not required to hold an Annual General Meeting (**AGM**) under section 250N of the Act. Accordingly, the AGM of the Company is deferred until at least two months from the date the financial reporting relief ceases.

This announcement was authorised to be provided to ASX by the Administrators appointed on 24 August 2022.

#### **For further information, please contact:**

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#### **About Invigor Group**

Invigor Group (ASX: IVO) is a B2B data intelligence and solutions company that turns data analytics into dollars for the retail and service industries. Invigor's innovation in owned retail platforms and unique cross-channel data ecosystem allows businesses to have a holistic view of their customers and competitive landscape to not only understand, but effectively engage with today's physical and digital consumers. Combined with proprietary data and predictive engines, Invigor Group provides strategic insights and recommendations that empower businesses to successfully influence future customer strategy and increase long-term profitability. [www.invigorgroup.com](http://www.invigorgroup.com) | [info@invigorgroup.com](mailto:info@invigorgroup.com) | [linkedin.com/company/invigor-group](https://linkedin.com/company/invigor-group)