



15 November 2022

ASX ANNOUNCEMENT

Change of Company Secretary

Gratificii Limited (ASX: GTI) ('Gratificii' or 'the Company') wishes to advise that Ms Maggie Niewidok, from Automic Group, will step down as Company Secretary effective immediately.

The Company has elected to insource its company secretarial function and, in accordance with ASX Listing Rule 3.16.1, has appointed Alicia Gill as Company Secretary, effective immediately.

Alicia is an experienced company secretary and is also the Company's head of marketing. She has held executive roles at public and private companies and holds a Bachelor of Business and a Diploma of Investor Relations.

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

The Board wishes to thank Maggie for her services to the Company.

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

For further information, contact:

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CEO & Managing Director

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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