



## ASX Announcement

1 December 2022

### Change of Registered Office Address and Principal Place of Business

Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") advises, in accordance with Listing Rule 3.14, the Company's Registered Office and Principal Place of Business address have changed, effective Thursday, 1 December 2022 to the following:

Address: Unit 1F, 24 Macquarie Street  
Teneriffe  
QLD 4005 Australia

For the purpose of ASX Listing Rule 15.5, the Company Secretary has authorised this announcement.

**James Frayne**  
**Company Secretary**  
**Felix Group Holdings Ltd**

For further information please contact:

| <b>Company</b>  | <b>Investors</b>  |
|---|---|
| James Frayne<br>Company Secretary<br>Mobile: +61 401 663 177<br>Email: <a href="mailto:investors@felix.net">investors@felix.net</a> | Harry Halstead<br>Vesparum Capital<br>Phone: +61 3 8582 4800<br>Email: <a href="mailto:felix@vesparum.com">felix@vesparum.com</a> |

**About Felix – see more at [felix.net](http://felix.net)**

*Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.*