



6 March 2023

ASX ANNOUNCEMENT

Appointment of CFO and Joint Company Secretary

Gratificii Limited (ASX: GTI) ('Gratificii' or 'the Company') wishes to advise that in accordance with ASX Listing Rule 3.16.1 and to support the Company's ongoing growth, Ben Newling has been appointed as Chief Financial Officer (CFO) and Joint Company Secretary, effective immediately.

Ben is an experienced CFO and Company Secretary, having held executive roles with ASX listed companies in the loyalty and rewards and banking industries, and holds an MBA from Macquarie Graduate School of Management.

Alicia Gill remains a Company Secretary for the Company. For the purposes of ASX Listing Rule 12.6, Ben and Alicia are jointly responsible for communications between the Company and ASX.

Gratificii confirms that this announcement has been approved by the CEO & Managing Director.

For further information, contact:

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CEO & Managing Director

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About Gratificii Limited

Gratificii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 90 mid-to-top tier brands rely on Gratificii for their loyalty and rewards across Australia, New Zealand, Singapore, South Africa and UAE. To learn more, visit: www.gratificii.com