

20 September 2023

Change of Registered Office, Principal Place of Business and Telephone Number

Sydney, Australia – Further to its announcement earlier today confirming its registration as an Australian public company under the *Corporations Act 2001* (Cth) and in accordance with ASX Listing Rule 3.14, TASK Group Holdings Limited (**TASK** or the **Company**) advises that effective 18 September 2023, the Company's registered office, principal place of business and telephone number have changed to:

Suite 16, 90 Mona Vale Road
Mona Vale NSW 2103
Telephone +61 2 9997 3500.

ENDS

Approved for release by the Company Secretary of TASK Group Holdings Limited.

For more information, visit <https://TASKsoftware.com> or contact:

For investors

Daniel Houden
CEO
daniel@tasksoftware.com

Bill Crichton
Chairman
bill@crichtonlimited.com.au

For media:

Domestique
Jon Snowball | Roger Newby
+61 477 946 068 | +61 401 278 906

About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.