

19 April 2024

ASX ANNOUNCEMENT

## Change of Registered Office

In accordance with Listing Rule 3.14, Gratifii Limited (ASX: GTI) (**Gratifii** or the **Company**), advises that effective from today, the Company's Registered Office and Principal Place of Business is now:

Gratifii Limited  
303-304, 50 Holt Street  
Surry Hills, NSW 2010

The Company's postal address and contact number remain unchanged.

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

**Ben Newling, Alicia Gill**  
**Joint Company Secretaries**

### For further information, contact:

Iain Dunstan  
**CEO & Managing Director**  
**Gratifii Limited**  
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### About Gratifii Limited

Gratifii 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 60 mid-to-top tier brands rely on Gratifii for their loyalty and rewards across Australia, New Zealand, Singapore and UAE.

To learn more, visit: [www.gratifii.com](http://www.gratifii.com).