



TASK Group Holdings Limited (ASX:TSK)
ACN: 605 696 820
16/90 Mona Vale Road
Mona Vale NSW 2103

ASX Announcement

2 July 2024

Notice of hearing to approve scheme of arrangement

TO: all the members of TASK Group Holdings Limited ("**TASK**").

TASK refers to the proposed scheme of arrangement under which it is proposed that PAR Technology Corporation through its wholly owned subsidiary PAR Global Australia Pty Ltd will acquire 100% of the issued shares in TASK ("**Scheme**").

TAKE NOTICE that, subject to TASK shareholders approving the Scheme by the requisite majorities at the Scheme Meeting to be held at 11:00am on Thursday, 4 July 2024, at 3:00pm on Tuesday, 9 July 2024 ("**Second Court Hearing**"), the Supreme Court of New South Wales at Law Courts Building, 184 Phillip Street, Queens Square, Sydney NSW 2000 will hear an application by TASK seeking the approval of the Scheme between TASK and its shareholders.

If you wish to oppose approval of the Scheme, you must file and serve on TASK a notice of appearance, in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on TASK at its address for service at least one day before the Second Court Hearing.

The address for service of TASK is:

King & Wood Mallesons
Level 61, Governor Phillip Tower
1 Farrer Place
Sydney NSW 2000
Attention: Anthony Boogert
Email: anthony.boogert@au.kwm.com

This announcement has been authorised for release by the Board.

ENDS

MEDIA AND INVESTOR CONTACT

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