

12 July 2024

ASX ANNOUNCEMENT

Change of Joint Company Secretary

Gratifii Limited (ASX: GTI) (**Gratifii** or the **Company**), advises that Alicia Gill will step down as Joint Company Secretary, effective from today. The Company thanks Alicia for her service over the past two years.

Ben Newling remains as sole Company Secretary for the Company. For the purposes of ASX Listing Rule 12.6, Ben remains responsible for communications between the Company and ASX.

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

For further information, contact:

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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.