

6 September 2024

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ASX Announcement

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## Update: Voluntary Administration of Redflow Limited (ASX: RFX)

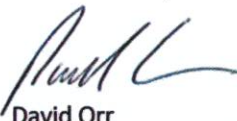
As previously announced, Richard Hughes and I were appointed Voluntary Administrators of Redflow Limited (ASX: RFX) and its subsidiary Redflow International Pty Ltd, Redflow R&D Pty Ltd and Zcell Australia Pty Ltd (All Administrators Appointed) (**Redflow Group**) on 23 August 2024.

We hereby notify creditors that the first meeting of creditors was held in accordance with Section 436E of the *Corporations Act 2001* (Cth) on 4 September 2024. A copy of the minutes will be available for download in due course from ASIC's website.

It was resolved at the meeting Richard Hughes and I will continue in our roles as Voluntary Administrators of Redflow Group.

Separately we advise that Chief Financial Officer, Mr Michael Hipwood, has resigned effective 2 September 2024.

Yours sincerely



**David Orr**

Joint and Several Administrator

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