



ASX ANNOUNCEMENT

Rounding of Consolidation Shares

Gratificii Limited (**ASX:GTI**) (**Gratificii or the Company**) confirms, consistent with the Appendix 3A.3 lodged to the ASX yesterday, the Company will round down consolidation shares to the nearest whole number.

Gratificii confirms that this announcement has been approved by the Managing Director

Ben Newling
Company Secretary

For further information, contact:

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About Gratificii Limited

Gratificii 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 Gratificii for their loyalty and rewards across Australia, New Zealand, and Singapore.

To learn more, visit: www.gratificii.com.