

28 May 2025

Consolidation of Capital

Talius Group Limited (Talius or the Company) (ASX: TAL), is pleased to advise that, following shareholder approval at the Annual General Meeting held on 22 May 2025, the consolidation of Ordinary Shares on a ten (10) for one (1) basis will proceed to all securities in the Company as at the Record Date of 4 June 2025.

The Board considers the consolidation to reduce the number of securities on issue as the best path forward to provide a capital structure that is more in line with the Company's size and peer group companies.

In accordance with ASX Listing Rules 7.21 and 7.22, all other securities (being the Performance Rights on issue, with a nil exercise price) will be consolidated in the same ratio as the Company's Ordinary Shares.

Further information about the consolidation, including a detailed indicative timetable, is set out in the Appendix 3A.3 that has been lodged separately.

This announcement has been authorised by the Chairman of Talius Group Limited.

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About Talius Group Limited (ASX: TAL)

Talius provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

Talius' Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

Talius helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.