

10 June 2025

## Completion of Capital Consolidation

**Talius Group Limited (Talius or the Company) (ASX: TAL)**, is pleased to advise that the consolidation of the Company's capital, on a ten (10) for one (1) basis as approved by shareholders at the Annual General Meeting held on 22 May 2025, has been completed.

The Company's post consolidation capital structure is now as follows:

Details of securities	Number
TAL - Ordinary shares	286,748,811
TALAG - Unlisted Performance Rights, exercise price of nil, various expiry dates	4,180,000

New holding statements are being dispatched to security holders advising them of their securities held on a post consolidation basis.

Normal T+2 settlement trading of securities on a post consolidation basis will commence on 13 June 2025.

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) have been consolidated in the same ratio as the Company's Ordinary Shares.

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

### Investor Enquiries:

Andrew Ritter

### Company Secretary

1300 889 838

[investors@Talius.com.au](mailto:investors@Talius.com.au)

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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.