

ASX Announcement

Prime Financial Group Ltd (Prime – ASX code PFG)
2 November 2021



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Issue of Cleansing Notice Under Section 708A Corporations Act

Prime Financial Group Ltd (ASX: PFG) has today issued 2,178,524 fully paid ordinary shares, pursuant to its employee share scheme.

These shares were issued without disclosure to investors under section 708A(5) Corporations Act 2001 (Cth) (Corporations Act).

Details of the shares

Class of Shares	Fully paid Ordinary Shares
ASX Code of the Shares	PFG
Date of the Issue	2 November 2021
Total number of Shares issued	2,178,524 fully paid ordinary shares

As required by Section 708A(6) Corporations Act, PFG advises;

- a) The shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- b) This notice is being given under section 708A(5)(e) Corporations Act;
- c) As at the date of this notice, PFG has complied with;
 - i) The provisions of chapter 2M Corporations Act as they apply to PFG; and
 - ii) Section 674 Corporations Act; and
- d) As at the date of this notice, there is no information that is “excluded information” (within the meaning of sections 708A(7) and 708A(8) Corporations Act) to be disclosed under 708A(6)(e) Corporations Act.

A handwritten signature in black ink, appearing to read "Rory McLaughlin".

Rory McLaughlin

Company Secretary

About Prime Financial Group

Prime is ‘One Connected’ professional services firm, operating across four key areas in Accounting & Business Advisory, Wealth Management, SMSF and Capital in its three core locations of Melbourne, Sydney and Brisbane.

For more information on this announcement please contact **Rory McLaughlin (Company Secretary)** on (03) 9827 6999.

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