

17 August 2022

## **ASX ANNOUNCEMENT**

### **2022 Half Year Results Release Date and Notification of Release of Shares from Voluntary Escrow**

#### **Half Year Results Release Date**

Touch Ventures Limited (ASX:TVL) (**Touch Ventures** or **Company**) will release its financial results for the half year ended 30 June 2022 on Thursday 25 August 2022. Investors are invited to join a conference call hosted by Hein Vogel, CEO and Gerard Pais, CFO on 25 August 2022 at 10.30AM AEST.

To access the webcast, please use the link below:

<https://us02web.zoom.us/j/85778478476?pwd=VTFISkpGUHluQ0RHbGxSUDA4TE4zQT09>

#### **Release of Shares from Voluntary Escrow**

In accordance with ASX Listing 3.10A, the Company further advises that 227,333,123 fully paid ordinary shares will be released from voluntary escrow at 4.15pm on 25 August 2022. The escrow arrangements are in connection with the initial public offering of Touch Ventures in 2021, and details regarding these provisions are included in the Company's pre-quotation disclosure statement released on 27 September 2021.

In anticipation of the upcoming release of their shares from voluntary escrow, each Director has advised the Company that they do not have any present intention to dispose of Touch Ventures shares in which they have a relevant interest.

#### **Buyback update**

Touch Ventures' on-market share buyback program has been placed on hold, pending release of its half-yearly results. The Company intends to resume its on-market share buyback program, following the release of its half-yearly results on 25 August 2022.

This announcement has been authorised for release to the ASX by the Touch Ventures Board of Directors.

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**About**

Touch Ventures Limited (**Touch Ventures**) is an investment holding company focused on high growth, scalable investment opportunities in Australia and internationally, including those who may benefit from Afterpay's ecosystem.

We are an internally managed company, with broad flexibility as to how we deploy capital in seeking to achieve its objectives.

**Further Information**

For further information, please visit our investor website <https://investors.touchventures.com> or contact Investor Relations at [investors@touchventures.com](mailto:investors@touchventures.com)

**Important Notice**

Touch Ventures Limited ACN 612 559 958 (ASX: TVL) has prepared the information in this announcement. This announcement has been prepared for the purposes of providing general information only. It does not constitute an offer, invitation, solicitation or recommendation regarding the purchase or sale of any securities in TVL, nor does it constitute financial product or investment advice, nor take into account your investment, objectives, taxation situation, or financial situation or needs. Any investor must not act based on any matter contained in this announcement in making an investment decision but must make its own assessment of TVL and conduct its own investigations and analysis. Past performance is not a reliable indicator of future performance.

