



Market Announcement

24 August 2022

Registry Direct Limited (ASX: RD1) – Suspension from Quotation

Description

The securities of Registry Direct Limited ('RD1') will be suspended from quotation immediately under Listing Rule 17.2, at the request of RD1, pending the release of an announcement regarding the off-market takeover offer to acquire all of its fully paid ordinary shares by Complii Fintech Solutions Ltd (ASX: CF1) pursuant to the bidder's statement dated 20 June 2022 (as supplemented on 3 August 2022).

Issued by

Dean Litis

Principal Adviser, Listings Compliance (Melbourne)

24 August 2022

Dean Litis
Principal Adviser
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ASX Limited
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By email: dean.litis@asx.com.au
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Dear Dean,

Request for voluntary suspension

Registry Direct Limited (ASX:RD1) (the **Company**) requests a voluntary suspension in trading of its securities pending the release of an announcement by Complii FinTech Solutions Ltd (ASX:CF1) (**Complii**) regarding the final outcome of its off-market takeover offer to acquire all of the ordinary shares in the Company.

In accordance with Listing Rule 17.2, the Company advises that:

- the voluntary suspension should last until Complii announces the final outcome of its off-market takeover offer, which Complii estimates that it will be able to announce on or before the commencement of trading on Friday, 26 August 2022. The Company reserves the right to request that the voluntary suspension be lifted if Complii has not made such announcement by that time; and
- it is not aware of any reason why the trading halt should not be granted, or any other information necessary to inform the market about the trading halt.

Yours sincerely



Stuart Roe
Managing Director