

## Cleansing Notice

### NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

This notice is given by SKS Technologies Group Limited (ASX: SKS) (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

On 12 September 2024, the Company issued 270,525 fully paid ordinary shares to employees at an issue price of \$1.3501 per share under its Equity Incentive Plan.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this notice is given under Section 708A(5)(e) of the Act;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - ii. sections 674 and 674A of the Act;
- 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) of the Act) which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

~ ENDS ~

Approved for release by the Board of SKS Technologies Group

#### Further Information

Matthew Jinks  
Chief Executive Officer  
(03) 9289 5000

Gary Beaton  
Chief Financial Officer  
(03) 9289 5000

#### About SKS Technologies Group Limited (ASX: SKS)

SKS Technologies Group specialises in the design and installation of electrical, audio visual, and communication networking solutions across Australia, serving the full spectrum of industry sectors, including data centres, defence, mining, health, retail and commercial buildings. SKS Technologies' mission is to create sustainable and profitable business growth by focusing on delivery capabilities and integration synergies across its regions and divisions.