

Section 708A Cleansing Notice

Findi Limited (ASX: FND) ('Findi' or 'the Company') advises that it has issued 200,000 fully paid ordinary shares (**Shares**).

Section 708A Cleansing Notice

This notice is given by the Company under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) it has issued 200,000 Shares without disclosure to investors under part 6D.2 of the Corporations Act.
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act, as they apply to the Company and sections 674 and 674A of the Corporations Act 2001 (Cth); and
- (c) as at the date of this notice there is no information that is 'excluded' information within the meanings of section 708A(7) and 708A(8) of the Act, being information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules;
 - (ii) that investors and their professional advisers would reasonably require for the purposes of making and informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii. the rights and liabilities attaching to the Securities.

- Ends -

This announcement has been approved for release by the Board of Findi Ltd.

Investor Enquires

Nicholas Smedley,
Executive Chairman
+61 447 074 160
nsmedley@findi.co

Media Enquiries

John Hurst,
Tribune Partners
+61 418 708 663
jhurst@tribunepartners.com.au