

2 August 2021

Media & ASX Market Announcement
Australian Securities Exchange

Company Secretary, CFO and Registered Office Changes

Cycliq Group Limited ("Cycliq" or "The Company") (ASX:CYQ) advises that Mr Timothy Slate has been appointed Chief Financial Officer (CFO) and Company Secretary effective today.

Mr. Slate provides accounting, secretarial and corporate advice to a number of private and public companies. Mr. Slate has over ten years' experience in chartered accounting. Mr. Slate has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, is an Associate Member of the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors.

Coinciding with Mr Slate's appointment, Mr John Bell has resigned as CFO and Mr Arron Canicais has resigned as Company Secretary. Cycliq's Directors and staff wish to thank John and Arron for their efforts and service and wish them both the best in their future endeavors.

Furthermore, effective today, the Company's address details will change to the following:

Registered Office:
Level 3
101 St Georges Terrace
PERTH WA 6000

Telephone: 08 6558 0886
Fax: 08 6316 3337

The Postal Address will remain:
PO Box 404
Subiaco WA 6904

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Craig Smith-Gander**
Chairman
info@cycliq.com

About Cycliq

Cycliq is a smart safety company based in Perth, Australia, manufacturing and marketing the world-first cycling light and camera safety systems, the Fly6 and Fly12.

Since the Company was founded in 2012, more than 100,000 of the Fly cycling light and camera safety systems have been shipped to over 50 countries around the world with key markets being the USA, UK, and AU. Cycliq has operations in Australia and China, with direct- to-consumer sales from the Company's website Cycliq.com and also Amazon.com.

For more information about Cycliq, please visit www.cycliq.com