

## **Announcement Summary**

Name of entity

CV CHECK LTD

Announcement type

New announcement

Date of this announcement

27/7/2022

ASX Security code and description of the class of +securities the subject of the buy-back

CV1: ORDINARY FULLY PAID

The type of buy-back is: 
☑ On market buy-back

Refer to next page for full details of the announcement

# Part 1 - Entity and announcement details

# 1.1 Name of entity

CV CHECK LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

**Registration number** 

ABN

25111728842

1.3 ASX issuer code

CV1

1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

27/7/2022

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

CV1: ORDINARY FULLY PAID

Part 2 - Type of buy-back

2.1 The type of buy-back is: 
☑ On market buy-back

Part 3 - Buy-back details	Part 3 -	Buy-back	details
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Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

434,232,370

3A.4 Does the entity intend to buy back a minimum number of +securities

☑ No

3A.5 Does the entity intend to buy back a maximum number of securities

Yes

3A.5a Maximum number of securities proposed to be bought back

20,000,000

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### Broker name:

Lodge Partners

3A.9 Are the +securities being bought back for a cash consideration?  $\ensuremath{\mathfrak{C}}$  Yes

3A.9a Is the price to be paid for +securities bought back known?  $\ensuremath{\mathfrak{C}}$  No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

# 3B.1 Does the buy-back require security holder approval?



۳ No

Part 3C - Key dates

On-market buy-back

**3C.2** Proposed buy-back start date 22/8/2022

**3C.3 Proposed buy-back end date** 21/8/2023

## Part 3D - Other Information

## 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Company will only buy back shares at such times and in such circumstances as are considered beneficial to the Company.

The Company reserves the right to suspend or terminate the buy-back at any time.