

Market Announcement

24 August 2022

Complii Fintech Solutions Ltd (ASX: CF1) – Suspension from Quotation

Description

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

Issued by

Damian Dinelli

Adviser, Listings Compliance (Perth)

24 August 2022

ASX Compliance Pty Ltd
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000
Attn: Ms Laura Gomme

by email: tradinghaltspert@asx.com.au

Dear Ms Gomme,

REQUEST FOR VOLUNTARY SUSPENSION

In accordance with ASX Listing Rule 17.2, Complii FinTech Solutions Ltd (ASX:CF1) (the **Company**) requests a voluntary suspension of its securities pending the release of an announcement regarding the off-market takeover offer (**Offer**) to acquire all of the fully paid ordinary shares in Registry Direct Limited (ASX: RD1) (**Registry Direct**) pursuant to the bidder's statement dated 20 June 2022 (as supplemented on 3 August 2022), which closed at 5.00pm (AEST) on 19 August 2022.

The Company estimates that it will be able to lodge an announcement on or before the commencement of trading on Friday, 26 August 2022.

The Company is not aware of any reason why the request should not be granted, nor of any other relevant information in relation to this request.

Yours sincerely,



Karen Logan
Company Secretary

Complii FinTech Solutions Ltd

ABN 71 098 238 585
Level 6, 56 Pitt Street, Sydney NSW 2000

www.complii.com.au
investors@complii.com.au
Telephone: 02 9235 0028