

Complii takeover of Registry Direct – Acceptances for 91.04% of Registry Direct shares received

Complii FinTech Solutions Ltd (ASX: CF1) (**Complii**) confirms that its recommended 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 (**Bidder's Statement**) (as supplemented on 3 August 2022) and ASIC instrument dated 30 August 2022 (**ASIC Instrument**), closed at 5.00pm (AEST) on 30 August 2022.

As previously announced to ASX on 30 August 2022, the offer was extended to 5.00pm (AEST) on 30 August 2022 in accordance with the ASIC Instrument and the notice of extension provided to ASIC and ASX and Registry Direct on 30 August 2022.

As at the close of the Offer, Complii had a relevant interest in 91.04% of Registry Direct shares, and therefore the minimum acceptance condition set out in section 11.8(a) of the Bidder's Statement was fulfilled by the close of the Offer.

Complii intends to commence the compulsory acquisition process for the remaining Registry Direct shares and will make an announcement in respect of this process in due course.

This announcement has been authorised by the Board of Complii FinTech Solutions Ltd.

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