

31 August 2022

Registry Direct Limited

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ASX Announcement

BOARD CHANGES AND UPDATE ON COMPLII TAKEOVER OFFER

Registry Direct Limited (ASX: RD1) (**Registry Direct**) refers to the off-market all-scrip takeover offer (**Takeover Offer**) by Complii FinTech Solutions Ltd (ASX: CF1) (**Complii**) to acquire all of the fully paid ordinary shares (**Shares**) in Registry Direct, as contained in the bidder's statement issued by Complii dated 20 June 2022 (**Bidder's Statement**) (as supplemented on 3 August 2022).

As set out in the Bidder's Statement, as Complii has a relevant interest of more than 90% of Registry Direct Shares, Mr Scott Beeton and Mr Matthew Cain have today formally resigned from the Board of Directors and Ms Alison Sarich and Mr Craig Mason have been appointed as Directors of Registry Direct.

Further updates in relation to the Takeover Offer have been provided by Complii and released to ASX.

This announcement has been authorised for release to the market by the Board of Registry Direct.

- ENDS -

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About Registry Direct

Registry Direct Limited (ASX: RD1) is an Australian fintech business providing share and unit registry services to Australian companies and trusts, with a client list that includes Facebook, Adobe, Sequoia and XTB. The company services ASX, NSX and SSX listed entities via the CHESS platform and is ready to connect to the CHESS replacement system. The company has also created and developed Australia's only fully featured software-as-a-service (SaaS) registry management platform, which is designed to allow unlisted entities to self-manage share and unit holder data and communications – empowering entrepreneurs to start companies and encouraging more people to invest in businesses.

To receive updates on company news and announcements, click [here](#) to register your details on the Registry Direct investor portal.