



NON-RENOUNCEABLE RIGHTS ISSUE AMENDMENT TO TIMETABLE

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) is pleased to announce further to the announcement made by Twenty Seven Co. Limited (ASX:TSC) (the **Company**) in relation to the Non-Renounceable Rights Issue, and the Prospectus, both released on 26 August 2022, the Company has amended the Rights Issue Timetable due to the National Day of Mourning and National Public Holiday on Thursday, 22 September 2022 being declared a non-trading and non-settlement date by ASX.

The Closing Date for the Rights Issue will now be **5:00pm (WST) on Friday, 23 September 2022** and the Shares will be quoted on a deferred settlement basis on Monday, 26 September 2022.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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