



23 January 2023

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

TRANSFER OF REGISTRY SERVICES

On behalf of Complii FinTech Solutions Limited ("Complii"), Registry Direct Limited ("Registry Direct") advises that as of Monday 6th February 2023, Complii's provider for registry services will change from Automic Pty Ltd to Registry Direct.

This notice is made in accordance with ASX listing rule 3.15.1.

The new share registry contact details are as follows:

Registry Direct

Email: registry@registrydirect.com.au

Web: www.registrydirect.com.au

Postal address:

PO Box 572
Sandringham VIC 3091

Sydney office:

Level 6, 56 Pitt Street
Sydney NSW 2000

Melbourne office:

33 Melrose Street
Sandringham VIC 3091

Perth office:

Level 45, 108 St Georges Terrace
Perth WA 6000

Registry Direct provides a secure and highly accessible online investor portal that allows shareholders to update and manage their details, view balances, transaction history and dividend statements, and direct how their votes should be cast at meetings of members of the company.

Shareholder registration online

Shareholders that are not already a user of Registry Direct's investor portal will receive instructions via email or post to set up access to their account.

Shareholders with any queries in relation to their holdings are advised to contact Registry Direct by email at registry@registrydirect.com.au.

Best regards

Registry Direct Limited
as registrar for Complii Fintech Solutions Limited