

24 January 2023

Media & ASX Market Announcement

Australian Securities Exchange

Joint Company Secretary Appointment

Cycliq Group Limited ("Cycliq" or the "Company") is pleased to advise the appointment of Mrs Carla Healy as Joint Company Secretary of the Company effective today, 24 January 2023.

Mrs Healy has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, an Associate Member of the Governance Institute and a Member of the Australian Institute of Company Directors. Mrs Healy provides accounting and secretarial advice to private and public companies and has over 20 years' experience in chartered accounting.

Following Mrs Healy's appointment, both Mr Tim Slate and Mrs Carla Healy will act as Joint Company Secretaries.

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Xavier Kris**
 info@cycliq.com

About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world- first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit www.cycliq.com