



iCandy Interactive Limited (ACN 604 871712) Level 4, 91 William Street Melbourne, VIC 3000 Australia

17 March 2023

ASX Announcement

Clarification of Typographical Errors in Notice of Meeting

The Company advises that it has become aware of three minor typographical errors in the Explanatory Memorandum of the Notice of General Meeting released 16 February 2023.

The typographical errors are as follows:

- Section 6.1 of the Explanatory Memorandum, where the number of unlisted Options (exercisable at \$0.07 and expiring 31 December 2025) is incorrectly stated as "4,000,000". This should be "24,000,000". Accordingly, this first paragraph of section 6.1 of the Explanatory Memorandum should read as follows:
 - "Resolutions 6 to 11 (inclusive) seek Shareholder approval for the issue of total of 15,000,000 Shares, 24,000,000 unlisted Options (exercisable at \$0.07 and expiring 31 December 2025) (Performance Options) and 65,000,000 Performance Rights which vest subject to the achievement of certain milestones relating to the financial performance of the Company (together, the Performance Securities) to the Directors (or their respective nominees). ..."
- Schedule 4 (Value of the Performance Options and Performance Rights) of the Notice of Meeting, where under the heading "Performance Options" the paragraph incorrectly refers to "Resolutions 6 to 9". This should be "Resolutions 6 to 10".
- Schedule 4 (Value of the Performance Options and Performance Rights) of the Notice of Meeting, where under the heading "Performance Rights" the paragraph incorrectly refers to "Resolution 10". This should be "Resolution 11".

The statements in the Notice of General Meeting and the Explanatory memorandum are otherwise accurate.

This announcement has been authorized by the Board of Directors of iCandy.

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About iCandy Interactive

iCandy Interactive Limited (ASX: ICI) ("**iCandy Group**" or the "**Company**") is an award-winning Australian videogame company publicly traded on the ASX since 2016.

Currently the largest independent game developer in Australia, New Zealand and Southeast Asia with operating bases in Australia, Indonesia, Malaysia, Singapore and Thailand, the Company employs more than 650 full-time talents and has strengths in the development and publishing of traditional games (mobile, console and PC) and Web 3.0 games.

iCandy Group is backed by strategic shareholders that include Animoca Brands, Fatfish Group, Baidu, Singtel, SK Square, AlS, as well as numerous Australian and international funds. For more details, please contact: <u>ir@icandy.io</u> or visit <u>www.icandy.io</u>