



ASX Announcement

2 August 2023

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Directors

Kit Weng Yip, Chairman

Kenny Woo, Managing Director

Kulthirath Pakawachkrilers,
Director

Sonu Cheema, Company
Secretary

Issued Capital

ASX Code: FGL

956,062,008 Ordinary Shares

29,500,000 Listed options
exercisable at \$0.10 on or before
20 July 2024

250,000,000 Unlisted options
exercisable at \$0.01 on or before
31 December 2025

Overview

Frugl is a retail intelligence ecosystem that acquires publicly available grocery data, enriches it, and utilises it to power two independent retail platforms; Frugl Grocery and InFocus Analytics.

With management drawn from major Australian and International retail organisations, Frugl combines retail experience, expertise in data analytics, and enterprise-scale data sets ready for immediate commercialisation.

CHANGE OF COMPANY SECRETARY

Frugl Group Limited (ASX: FGL) ("**Frugl**" or the "**Company**") advises that Mr Steve Samuel has resigned as Company Secretary of the Company and that Mr Sonu Cheema has been appointed as company secretary. The Company wishes to thank Mr Samuel for his contribution to the Company.

For the purposes of ASX Listing Rule 12.6 Mr Cheema will be the person responsible for communication between the Company and ASX.

This announcement has been authorised by the Board of Frugl Group Limited.

For, and on behalf of, the Board of the Company

Kit Weng Yip

Chairman

Frugl Group Limited

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