

2 January 2024

ASX Announcement

OFFICEHOLDER & CORPORATE UPDATE

Credit Intelligence Ltd (the "Company") (ASX: CI1) advises a number of officeholder and corporate updates with respect to its general administration.

Appointment of Director

As announced to the ASX on 13 December 2023, Mr. Doman Wong has been appointed as a non-executive director of the Company, effective from 1 January 2024. A copy of Mr. Wong's Initial Director's Interest Notice has been lodged with the ASX.

Change of Company Secretary

The Company advises that Ms. Louisa Ho is replacing Mr. Nicholas Ong as Company Secretary, effective 1 January 2024. Ms. Ho is a practising corporate lawyer and has extensive experience working with ASX listed companies in corporate compliance and governance.

The Board thanks Mr. Ong for his past services and wish him all the best for his future appointments and endeavours.

Change of Registered Office

In accordance with Listing Rule 3.14, the Company advises that with immediate effect, the registered office for CI1 will be 24-26 Kent Street, Millers Point NSW 2000. All other contact details remain unchanged.

Authorised by the Board of Directors and Released by the Company Secretary

-ENDS-

For more information, please contact:

Credit Intelligence Ltd Ms Louisa Ho | Company Secretary info@ci1.com.au