

ASX Announcement

2 July 2024

Update to Consolidation Timetable in Notice of General Meeting

Connected IO Limited (**ASX: CIO**) (**Company**) provides an updated Consolidation Timetable in the Explanatory Statement attached to the Company's Notice of General Meeting that was lodged with ASX on 26 June 2024.

Accordingly, the updated Consolidation Timetable should read as follows.

Event	Date
Lodgement of Appendix 3A.3 for Consolidation with ASX	26 June 2024
Dispatch of Notice of General Meeting to Shareholders	
General Meeting for approval of Consolidation by Shareholders	26 July 2024
Effective date of Consolidation	
Last day for trading on pre-Consolidation basis	29 July 2024
Trading in post-Consolidation Shares commences on deferred settlement basis	30 July 2024
Record date for Consolidation	31 July 2024
Last day to register transfers on pre-Consolidation basis	
First and last day to update register, send post-Consolidation holding statements to Shareholders and notify ASX	1 August 2024

Note: The above timetable is subject to change in accordance with the Listing Rules and applicable laws.

Shareholders may view all the Company's ASX announcements on the ASX's website at www.asx.com.au or alternatively on the Company's website at <https://connectedio.com.au/>

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected IO Limited on 08 6211 5099.