



2 JANUARY 2025

ASX RELEASE I Synergy Group Limited (ASX: IS3)

OFFICEHOLDER & CORPORATE UPDATE

The Board of I Synergy Group Limited (ASX:IS3) (**I Synergy** or the **Company**) advises a number of officeholder and corporate updates with respect to its general administration.

Change of Company Secretary

Mr. James Barrie has resigned as Company Secretary with immediate effect, and the Board has appointed Ms. Louisa Ho as the incoming Company Secretary, effective 31 December 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. Barrie for his valued contributions and services to the Company and wish him all the best for his future appointments and endeavours. Mr. Barrie will remain available to provide support during this transition period.

Change of Registered Office & Contact Details

In accordance with Listing Rule 3.14, the Company advises that with immediate effect, the following change of address and contact details:

Registered Office	24-26 Kent Street Millers Point NSW 2000
Postal Address:	24-26 Kent Street Millers Point NSW 2000
Telephone:	+61 2 9713 9495

All other contact details remain unchanged.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

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About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited (“I Synergy”) is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, I Synergy is helping to create a more sustainable and prosperous future for all.

To learn more, please visit: www.i-synergygroup.com