

# 10 July 2025 ASX Announcement

# COMPLETION OF SALE OF WHOLLY OWNED SUBSIDIARY CIH & CAPITAL RETURN UPDATE

Credit Intelligence Ltd (ASX: CI1) (the "Company") is pleased to confirm the successful completion of the disposal of its wholly owned subsidiary, Credit Intelligence Holding Limited ("CIH"), first announced to the ASX on 30 May 2025.

### **Completion of Disposal**

The Company entered into a conditional Share Sale Agreement with an independent third party for the sale of CIH, for a total cash consideration of AUD1,500,000. The transaction was completed on 30 June 2025, after shareholder approval was received at the Extraordinary General Meeting (EGM) and satisfactory due diligence findings on CIH by the Purchaser. The sale forms a key part of the Board's strategy of focusing on profitable projects.

#### **Capital Return to Shareholders**

The capital return is progressing in line with the timetable below, as announced in the EGM Notice of Meeting released to the ASX on 30 May 2025:

EVENT	DATE
Announcement of Capital Return	30 May 2025
Announcement of Extraordinary General Meeting	30 May 2025
Extraordinary General Meeting	30 June 2025
Announcement of the results of the Extraordinary General Meeting	30 June 2025
Effective date for the Capital Return	22 July 2025
Last day for trading of Shares entitled to participate in the Capital Return	23 July 2025
Trading in Shares on an 'ex return of capital' and 'ex dividend' basis	24 July 2025
Record date for the Capital Return	25 July 2025
Date of payment of the Capital Return	1 August 2025

Shareholders are reminded to ensure their bank account details are up to date with the share registry by no later than 5:00 pm (AEST) on Friday, 25 July 2025. This will ensure that any capital return payments can be made promptly.

To update your banking instructions, please log in to your account at <a href="https://portal.automic.com.au/investor/home">https://portal.automic.com.au/investor/home</a> or contact Automic Registry Services on 1300 288 664 or (02) 9698 5414 for assistance.

Refer to **Annexure A** for further instructions to update bank details.

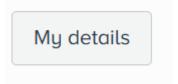
Authorised by the Board of Directors and Released by the Company Secretary

-ENDS-

For more information, please contact: Credit Intelligence Ltd Ms Louisa Ho | Company Secretary info@ci1.com.au

## **ANNEXURE A**

- 1. Log into the Investor Portal (<a href="https://portal.automic.com.au/investor/home">https://portal.automic.com.au/investor/home</a>). If you haven't registered yet, please click 'register'.
- 2. In the Portfolio section, click on My details



- 3. Click 'Payment Instruction'
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- 4. Select 'Domestic' or 'International', whichever is applicable and follow the instructions that follow.

