

The Manager Company Announcement Office NSX Suite 3.3, 1 Bligh Street, Sydney NSW 2000

Dear Sir/Madam

## EQUAL CAPITAL REDUCTION COMPLETED

Asset Resolution Limited (ARL or the Company) is pleased to announce that the capital reduction approved by shareholders on 20 June 2022, has been completed. Shareholders have been paid \$5.73 per share under the capital reduction, total paid amounted to \$19,125,702.87.

There is no change in the number of shares on issue.

By authority of the Board

Vicky Allinson FCCA, FGIA

Company Secretary Chief Financial Officer Asset Resolution Limited

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