

**NSX code: IGH** 

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ABN 28 611 470 010

31 May 2023

## SHARE CONSOLIDATION TIMETABLE

i-Global Holdings Limited ("IGH" or the "Company") refers to the ten (10) to one (1) Share Consolidation as approved by Shareholders at its Annual General Meeting held today, 31 May 2023. The Company wishes to advise Shareholders of the Indicative Share Consolidation Timetable as detailed below.

## **Indicative Share Consolidation Timetable**

The following table outlines an updated indicative timetable for the completion of the Share Consolidation:

| No | Event   | Date                                     |
|----|---|--|
| 1. | Ex Date   | 5.00pm (AEST) on Wednesday, 14 June 2023 |
| 2. | Record Date   | 5.00pm (AEST) on Thursday, 15 June 2023  |
| 3. | Completion Date                                       | Wednesday, 21 June 2023                  |
| 4. | Updated Holding Statements dispatched to Shareholders | Wednesday, 28 June 2023                  |

Please note the above timetable is indicative only and subject to change.

The Company will provide a further update to shareholders in due course.

For further information please contact:

Nova Taylor Company Secretary i-Global Holdings Limited

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