

25 March 2020

**Finzsoft Solutions Limited**

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**NOTICE OF DOMINANT OWNERSHIP PURSUANT TO RULE 51 OF THE TAKEOVERS CODE**

1. On 23 March 2020, the participants listed on the second page of this notice, as members of an unincorporated joint venture ("**FIN JV**") made a full takeover offer to purchase all of the fully paid ordinary shares in Finzsoft Solutions Limited ("**FIN**") ("**Offer**").
2. The FIN JV has received acceptances in respect of 8,259,747 shares in FIN, representing 93.77% (rounded to two decimal places) of the voting rights in FIN and which has resulted in the FIN JV controlling more than 90% of the voting rights in FIN.
3. In accordance with Rule 51 of the Takeovers Code, the FIN JV hereby gives notice that it has become the dominant owner (as defined in the Takeovers Code) of FIN.

For and on behalf of the FIN JV by:



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Andrew Holliday



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Simon Scott

**Participants in FIN JV:**

First Credit Union Incorporated

Police and Families Credit Union Incorporated

Andrew Alexander Holliday

CRX Investments Pty Ltd

Susan Jane Hurring and Timothy James Hurring as trustees of the T.J. and S.J. Hurring Family Trust

Sulabh Sharma

Sheenu Chawla

Zinka Matulic

Timothy James Hurring