

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 22 March 2024
Subject: Ascension Capital Limited (“ACE”) – Name Change

Message:

Further to the announcement made by Ascension Capital Limited (“ACE”) on Monday, 11 December 2023, ACE is seeking shareholder approval to acquire several businesses to be collectively branded “Being AI” (Being AI).

NZX Product Operations advises that subject to ACE shareholder approval of the acquisition on 28 March 2024, Ascension Capital Limited (“ACE”) will be changing its name to Being AI Limited, and its ticker code to “BAI”, effective Tuesday, 2 April 2024 for NZX systems purposes.

The ISIN for ACE ordinary shares will remain unchanged.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS