



11 December 2020

## **GrowthOps confirms name change completion and delisting approval**

Pursuant to the Special Resolution carried at the Annual General Meeting of shareholders of Trimantium GrowthOps Limited ('GrowthOps' or 'the Company') (ASX:TGO) held on 30 November 2020, the Company announces today that it has changed its name to GrowthOps Limited. The Resolution was carried with the support of 99 per cent of votes cast.

The Special Resolution resolution to remove the Company from the official list of the Australian Securities Exchange (ASX) was also carried at the Annual General Meeting with the support of 97 per cent of votes cast. In October, the ASX accepted GrowthOps' application to delist, subject to it taking place no earlier than one month after shareholder approval was received. The removal from the ASX is expected at 4:00pm AEDT, Thursday 31 December 2020.

Further information regarding the delisting and name change is available in the explanatory statement contained in the notice of meeting to shareholders published on 29 October, in addition to the Company's ASX announcement published on 28 October.

On behalf of the board of directors

Craig McMenamin  
CFO and Company Secretary  
Email: [craig.mcmenamin@growthops.com.au](mailto:craig.mcmenamin@growthops.com.au)

— ENDS —

## **About GrowthOps**

GrowthOps (ASX:TGO) is a network of creative thinkers, who create ideas and build solutions for organisations aspiring to lead tomorrow's markets. We help organisations unlock more potential from their brand, customer touch points and people.

Operating across Australia and Asia, we give advice, ideate, design, build, train, innovate and deliver outcomes that help organisations grow and work better, together. The services we offer include: creative, technology, coaching and leadership, and where these markets overlap.

## **Use of Non IFRS Measures**

GrowthOps uses certain measures to report on its business that are neither recognised under AAS, nor under IFRS. These measures are collectively referred to as non-IFRS financial measures.

These non-IFRS financial measures do not have a prescribed definition under AAS or IFRS and therefore may not be directly comparable to similarly titled measures presented by other entities.

These should not be construed as an indication of, or alternative to, corresponding financial measures determined in accordance with AAS or IFRS.

Although GrowthOps believes these non-IFRS measures provide useful information to users in measuring the financial performance and condition of the business, investors are cautioned not to place undue reliance on any non-IFRS financial measures included in this document.

### **Forward looking statements**

This announcement contains forward looking statements which are identified by words such as 'may', 'could', 'believes', 'estimates', 'expects', 'intends' and other similar words that involve risks and uncertainties. These forward-looking statements speak only as of the date of this announcement and GrowthOps does not undertake to publicly update or revise any forward-looking statement.

Any forward-looking statements are subject to various risks that could cause GrowthOps actual results to differ materially from the results expressed or anticipated in these statements. Such forward-looking statements are not guarantees of future financial performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of GrowthOps, GrowthOps' directors and management.

GrowthOps cannot and does not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

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