

Release date: 27 March 2023

Prosipa Group Limited (ASX:PGL) (“Prosipa” or the “Company”) issued 270,000 fully paid ordinary shares on 24 March 2023. These shares are referred to in the Appendix 2A lodged 27 March 2023.

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Pursuant to section 708A(6) of the Corporations Act 2001 (Cth) (“Corporations Act”), Prosipa gives a notice that:

- The shares were issued by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.
- This notice is being given under section 708(5)(e) of the Corporations Act.
- As at the date of this notice, the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - section 674 of the Corporations Act.
- As at the date of this notice, there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice by the Company under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information, contact:

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