

ASX ANNOUNCEMENT

ASX:YPB | 3 May 2024

Update to Consolidation Timetable in Notice of Annual General Meeting

YPB Group Limited (ASX: **YPB**) provides an updated Consolidated Timetable in the Explanatory Memorandum attached to the Company's Notice of Annual General Meeting that was lodged with ASX on 1 May 2024.

Accordingly, the updated Consolidation timetable should read as follows:

Date	Event
30 April 2024	Company announces Consolidation and Consolidation with Effective Date of 7 June 2024
30 May 2024	Meeting to approve the Consolidation
7 June 2024 (day 0)	Consolidation Effective Date
11 June 2024 (day 1)	Last day for ASX trading of Shares on a pre-Consolidation basis
12 June 2024] (day 2)	Trading in post-Consolidation Shares commences on a deferred settlement basis
13 June 2024 (day 3)	Record Date for Consolidation Last day for Company to register transfers on a pre-Consolidation basis
14 June 2024 (day 1 after record date)	First day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold
20 June 2024 (day 5 after record date)	Last day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold and to notify ASX this has occurred

This announcement has been authorised by the Board of YPB Group Limited.





Ends.

For further information please contact:

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About YPB Group

YPB Group Limited (ASX: YPB) is listed on the Australian Stock Exchange and has developed and sells of a suite of physical, digital, and AI-based authentication technologies with a vast range of applications. Our solutions can easily authenticate a myriad of items, such as FMCG (fast-moving consumer goods) products, official identification documents, pharmaceuticals, nutraceuticals, dairy products, tax stamps, transactions - and even people.

Our solutions trigger engagement with consumers in a consented, cost-effective, and direct manner. Our proprietary technologies utilise Bluetooth and/or smartphones to capture and analyse invaluable authentication data in our Connect™ global platform, providing real-time, first-party, and worldwide market intelligence data. This actionable data enables brands to establish digital and direct marketing channels with their customers.

The markets YPB is targeting comprise many billions of items, and this number is growing rapidly, providing YPB with significant growth opportunities for its authentication and consumer engagement. To learn more please visit: ypbsystems.com



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