



**E-PLUS LIMITED**  
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000  
Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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Date: 18 January 2021

NSX Release

**Issue of Shares and Cleansing Statement**

E-Plus Limited (the ‘**Company**’) advises that it has issued 3,030,303 fully paid ordinary shares to new shareholder Ms Hau Yee Wong, for A\$0.032 per share.

The shares have been issued to Ms Wong for its business activities.

The Company hereby gives notice that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is “excluded information” within the meaning of Sections 708A(7) and 708A(8) of the Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Keong Ngok Ching', is positioned above the printed name.

Keong Ngok Ching  
Managing Director

**For further information, please contact:**

Investor Relations Team

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