



Market Announcement

13 May 2022

MPower Group Limited (ASX: MPR) – Trading Halt

Description

The securities of MPower Group Limited ('MPR') will be placed in trading halt at the request of MPR, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 17 May 2022 or when the announcement is released to the market.

Issued by

Elvis Onyura

Acting Manager, Listings Compliance (Sydney)

13 May 2022

Nikki Ciavatta
Listings Compliance Advisor
Australian Securities Exchange

BY EMAIL: nikki.ciavatta@asx.com.au

Dear Nikki

TRADING HALT REQUEST

MPower Group Limited (ASX: MPR) (**MPower**) requests a trading halt in respect of the quotation of its ordinary shares effective immediately.

Pursuant to Listing Rule 17.1, MPower provides the following information:

- (a) MPower requests a trading halt pending finalisation of a proposed acquisition;
- (b) MPower considers a trading halt to be appropriate in the circumstances;
- (c) MPower requests that the trading halt continues until the commencement of trading on Tuesday 17 May 2022 or until an earlier ASX announcement is made in relation to the proposed acquisition; and
- (d) MPower is not aware of any reason why the trading halt should not be granted.

Yours faithfully
MPower Group Limited

A handwritten signature in blue ink, appearing to read "Neil Langridge".

Neil Langridge
Company Secretary