



6 July 2020

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ASX:Z1P

By: e-lodgement

COMPANY ANNOUNCEMENT
For immediate release

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

Zip Co Limited (ASX: Z1P) (the **Company**) has today issued 13,514 new fully paid ordinary shares in the Company (**New Shares**) further to the Appendix 2A as released.

Z1P gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1 The New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2 This notice is being given under section 708A(5)(e) of the Corporations Act.
- 3 As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act.

For and on behalf of the board

A handwritten signature in black ink, appearing to read 'D. Franks', written over a horizontal line.

David Franks
Company Secretary