

14 November 2023

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

BIR Financial Limited (ASX:BIR)

BIR Financial Limited (**BIR** or the **Company**) refers to its earlier announcement about the withdrawal of Resolution 4 from consideration at the upcoming General Meeting to be held on Friday 17 November at 11:00 am.

The Board wishes to advise that it proposes to proceed with Resolution 3 in the Notice of Meeting dated 18 October 2023, however, Resolution 3 will no longer be subject to the passing of Resolution 4.

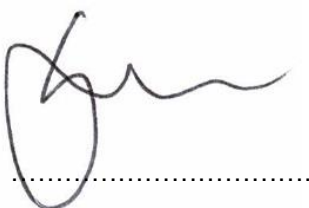
Resolution 3 will now read:

Resolution 3. Change of Name

To consider and if thought fit pass as a Special Resolution:

“The name of the Company be changed to Investor Centre Limited”.

Authorised for release by the Board of Directors.



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Greg Starr
Company Secretary
BIR Financial Limited