

22 December 2023

ASX ANNOUNCEMENT

## Gratificii appoints new Chair

Gratificii Limited (ASX:GTI) (**Gratificii** or **the Company**), the enterprise loyalty and rewards company, is pleased to advise that the Board has today elected existing Non-Executive Director Bryan Zekulich as Chair, effective 1 January 2024. The appointment follows the board's intention to rotate the Chair on a biennial basis. Stephen shall remain a Non-Executive Director of the Company and will continue his roles on both the Audit and Risk and Remuneration Committee's.

The Board congratulates Bryan on his appointment and thanks Stephen for his service as Chair over the last two and a half years.

This announcement has been approved by the Board of Directors of Gratificii.

Ben Newling / Alicia Gill  
**Joint Company Secretaries**

### For further information, contact:

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### About Gratificii Limited

Gratificii Limited (ASX:GTI) is an ASX listed company transforming the way that loyalty and rewards are managed and delivered. Our single platform is a complete solution offering affordable, market-leading functionality and configurability. Over 60 mid-to-top tier brands rely on Gratificii for their loyalty and rewards across Australia, New Zealand and Singapore.

To learn more, visit: [www.gratificii.com](http://www.gratificii.com).