

28 July 2023

Company Announcements Office
Australian Securities Exchange Limited

CHANGE OF SHARE REGISTRY

Xref Limited (Xref or the Company) advises that as of Monday, 31 July 2023, Xref will change its provider for shareholder registry services from Computershare Investor Services Pty Ltd to Automic Pty Ltd (Automic).

The Company's new share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Email: hello@automic.com.au

Web: www.automic.com.au

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly-accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder Registration Online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the set-up process.

Shareholders with any queries in relation to their Xref holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

This announcement has been authorised for release by the Company's Board of Directors.

For further information, please contact:

Robert Waring
Company Secretary
+61 2 8244 3099

Xref Limited

Robert Waring
Company Secretary

Xref Limited (ASX:XF1)

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