

14 August 2023

ASX ANNOUNCEMENT

Upcoming Release of Shares from Escrow

In accordance with ASX Listing Rule 3.10a, Gratificii Limited (ASX:GTI) (**Gratificii** or the **Company**), advises that 19,230,769 ordinary shares will be released from voluntary escrow on 22 August 2023.

The shares were issued to the vendors of Hachiko Pty Ltd (**Hachiko**) as part of consideration for the acquisition of Hachiko by Gratificii announced on 11 August 2022.

GTI confirms that this announcement has been approved by the Board of Directors of Gratificii.

Ben Newling
Joint Company Secretary

For further information, contact:

Iain Dunstan
CEO & Managing Director
Gratificii Limited
E: iaind@gratificii.com

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, Singapore and UAE.

To learn more, visit: www.gratificii.com.