



3 April 2023

ASX ANNOUNCEMENT

CHANGE OF SHARE REGISTRY DETAILS

Pental Limited (ASX: PTL) advises that as of Monday, 3 April 2023, Pental Limited has changed its provider for shareholder registry services from Boardoom Pty Limited to Automic Pty Ltd ("Automic"). Our new Share registry contact details are as follows:

Automic Registry Services

477 Collins Street

Melbourne VIC 3000

GPO Box 5193

Sydney NSW 2001

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 setup process.

Shareholders with any queries in relation to their Pental Limited 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).

For more information, please contact:

Investor queries: Oliver Carton, Company Secretary, Pental Limited, tel: +61 3 9251 2311

Authorised for disclosure by the Pental Company Secretary



PENTAL LIMITED

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About Pental Limited

At Pental, we are dedicated to delivering the highest quality and value in all our products. We are proud to make a range of branded products (including White King, Country Life, Velvet, Softly, Sunlight, Huggie, Jiffy, Little Lucifer, Aim, Janola and Bondi Soap) that have been an important part of Australian and New Zealand families for generations. We also own and operate a leading e-commerce hamper and gifting business through Hampers with Bite. Our goal is to help families live better by providing high quality products for *today's lifestyles* – which in itself shows our commitment to catering to the ever-changing needs of our consumers' lifestyles.

Innovation, production efficiencies and quality are the pillars which make up our core focus as providers of quality products and continue to make our manufacturing sustainably successful. More information on Pental is available at: www.pental.com.au