



## Termination of Red Leaf Mandate

**MyFiziq Limited** (ASX: MYQ) (“**MyFiziq**” or “**Company**”) wishes to announce that its corporate advisory mandate with Red Leaf Securities Pty Ltd (**Red Leaf**) (**Mandate**) has been terminated by mutual agreement.

The Company has agreed to issue 1,200,000 fully paid ordinary shares to Red Leaf in full and final settlement of all claims under or in connection with the Mandate (**Settlement Shares**).

In connection with the termination of the Mandate, Red Leaf has agreed to enter into or procure the following voluntary escrow agreements to take effect from the issue of the Settlement Shares:

- the Settlement Shares will be subject to voluntary escrow for a period of 12 months from issue; and
- the following shares will be subject to a voluntary escrow for a period of 2 months from the date of issue of the Settlement Shares:
  - 100,000 MYQ shares held by Red Leaf (in addition to the Settlement Shares);
  - 1,095,000 MYQ shares held by GE Equity Investments Pty Ltd; and
  - 500,000 MYQ shares held by JH Funky Investments Pty Ltd.

### For more information contact:

Steven Richards,  
Chief Finance Officer  
**MyFiziq Limited**  
E: [admin@myfiziq.com](mailto:admin@myfiziq.com)