



Announcement Summary

Entity name

CONNECTED IO LIMITED

Applicable security for the reorganisation

CIOAE	OPTION EXPIRING 20-DEC-2020 EX 10C
CIOAD	PERFORMANCE SHARES CLASS A B
CIO	ORDINARY FULLY PAID

Announcement Type

New Announcement

Date of this announcement

29/6/2021

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

6/7/2021

Record Date

7/7/2021

Issue Date

14/7/2021

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

CONNECTED IO LIMITED

1.2 Registered Number Type

ACN

Registration Number

009076233

1.3 ASX issuer code

CIO

1.4 The announcement is☒ New announcement**1.5 Date of this announcement**

29/6/2021

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
CIOAE	OPTION EXPIRING 20-DEC-2020 EX 10C
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Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

☒ Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	30/6/2021	<input checked="" type="checkbox"/> Estimated	No

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

7/7/2021

3.2 Date of +security holder meeting

30/6/2021

3.2a Effective date of consolidation or split

2/7/2021

3.3 Last day for trading in the pre consolidation or split +securities

5/7/2021

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

6/7/2021

3.5 Record date

7/7/2021

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

8/7/2021

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

14/7/2021

3.8 Trading starts on a normal T+2 basis

15/7/2021

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

19/7/2021



Part 4 - Event type and details

4.1 The event is☒ +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split**ASX +Security Code**

CIOAE

ASX +Security Description

OPTION EXPIRING 20-DEC-2020 EX 10C

Quoted/unquoted☒ Unquoted**Number on issue pre consolidation or split**

7,500,000

Number on issue post consolidation or split

750,000

Estimate/Actual☒ Actual**ASX +Security Code**

CIOAD

ASX +Security Description

PERFORMANCE SHARES CLASS A B

Quoted/unquoted☒ Unquoted**Number on issue pre consolidation or split**

20,000,000

Number on issue post consolidation or split

2,000,000

Estimate/Actual☒ Actual**ASX +Security Code**

CIO

ASX +Security Description

ORDINARY FULLY PAID

Quoted/unquoted☒ Quoted**Number on issue pre consolidation or split**

533,079,662

Number on issue post consolidation or split

53,307,966

Estimate/Actual☒ Estimated**5.2 Exercise price of options****ASX +Security Code**

CIOAE

ASX +Security Description

OPTION EXPIRING 20-DEC-2020 EX 10C

Quoted/unquoted**Exercise price pre consolidation or****Exercise price post consolidation or**



<input checked="" type="checkbox"/> Unquoted	split 0.10000000	split 1.00000000
ASX +Security Code CLOAD	ASX +Security Description PERFORMANCE SHARES CLASS A B	
Quoted/unquoted <input checked="" type="checkbox"/> Unquoted	Exercise price pre consolidation or split 0.00000000	Exercise price post consolidation or split 0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary