



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

NSX RELEASE

24 November 2020

Issue of Shares and Cleansing Statement

The Board of E-Plus Limited (NSX: 8EP) (the **Company**) advises that it has issued 5,050,505 fully paid ordinary shares to Ms Yew Yen Chong, a new shareholder, for A\$0.033 per share.

The Company hereby gives notice that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is “excluded information” within the meaning of Sections 708A(7) and 708A(8) of the Act.

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For further information please contact:

Investor Relations Team

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