



**E-PLUS LIMITED**  
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000  
Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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Date: 21 July 2021

NSX Release

**Issue of Shares and Cleansing Statement**

E-Plus Limited (the ‘**Company**’) advises that it has issued 3,030,303 fully paid ordinary shares to shareholder Ms Hau Yee Wong, for A\$0.033 per share.

The funds raised will be used for working capital purposes.

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.

Yours faithfully

Keong Ngok Ching  
Managing Director

**For further information, please contact:**

Investor Relations Team

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