

1 October 2024

Kaizen Global Investments Limited - KGI ("the Company")

Suspension & Removal from Official List

All securities of Kaizen Global Investments Limited have been suspended with immediate effect and will be removed from the official list at close of business today, pursuant to NSX Listing Rule 2.25 (Voluntary withdrawal of listing) for which NSX has granted a waiver from the 90 day notice period.

Please refer to the Company's recent announcements for further information:

- https://www.nsx.com.au/ftp/news/021743909.PDF
- https://www.nsx.com.au/ftp/news/021743829.PDF
- https://www.nsx.com.au/ftp/news/021743775.PDF

Yours sincerely,

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