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ASX Release

1 March 2024

CHANGE OF SHARE REGISTRY DETAILS

THE AGENCY GROUP AUSTRALIA LTD (ASX: **AU1**) advises that as of Monday, 4 March 2024, the provider of shareholder registry services for the Company will change from Advanced Share Registry Limited to Automic Pty Ltd (“Automic”).

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic’s investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their **THE AGENCY GROUP AUSTRALIA LTD** holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised for release by Stuart Usher Company Secretary The Agency Group Australia Ltd.

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