

Completion of Share Consolidation

Visionflex Group Ltd (ASX:VFX) (“**VFX**” or the “**Company**”), a leader in virtual healthcare technology, advises that the consolidation of the Company’s issued capital on a fifty for one basis, as approved by shareholders at the 2025 Annual General Meeting on 18 November 2025, has now been completed.

The Company’s post consolidation capital structure is set out in the table below:

Class of Security	ASX Code	Number
ORDINARY FULLY PAID SHARES	VFX	86,526,271
OPTION EXPIRING 8-OCT-2027 EX \$0.50	VFXAB	200,000
OPTION EXPIRING 22-MAY-2027 EX \$0.50	VFXAA	2,916,665
OPTION EXPIRING 2-JAN-2026 EX \$0.35	VFXAU	553,395
PERFORMANCE RIGHTS	VFXAR	3,036,214
SERVICE RIGHTS	New class code to be confirmed	810,000
OPTION EXPIRING 30-NOV-2026 EX \$1.10	VFXAQ	10,400
OPTION EXPIRING 25-JAN-2026 EX \$0.35	VFXAT	9,736,607

New holding statements will be dispatched to shareholders on a post consolidation basis from 4 December 2025.

In line with the share consolidation timetable outlined in the Notice of Annual General Meeting, trading in the post consolidation shares commenced on a deferred settlement basis from 27 November 2025. The full timetable for the share consolidation since the Annual General Meeting is outlined below.

Event	Date
Effective date of consolidation	25 November 2025
Last day of trading in pre-Consolidation Shares	26 November 2025
Trading commences in post-Consolidation Shares on a deferred settlement basis	27 November 2025
Record Date – Last day for Company to register transfers on a pre-consolidation basis	28 November 2025
New Holding Statement dispatched to Shareholders on a post-Consolidation basis	4 December 2025
Settlement of all deferred settlement trades since 27 November 2025 and commencement of normal (T+2) settlement for trading in VFX consolidated shares	8 December 2025

For further information please refer to the Notice of Meeting released on the ASX on 17 October 2025.

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This announcement was approved for release by the Board of Directors.

For more information:

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About Visionflex Group

At Visionflex, we believe that healthcare should be accessible, efficient, and connected. Our integrated hardware and software platform allows healthcare providers to deliver comprehensive, collaborative care in real time, no matter the location. From metropolitan health networks to community-based care, Visionflex is reshaping how healthcare is delivered by connecting healthcare teams with the tools and technology needed to provide effective, efficient, and high-quality care.

For more information, visit vfx-group.com