

CHANGE OF COMPANY SECRETARY

Complii Fintech Solutions Ltd (CF1.ASX) (**Complii** or the **Company**) advises that Lee Tamplin has been appointed as Company Secretary, effective immediately.

Lee is the founder and Managing Director of Comply Corporate Advisory, a professional services company providing company secretarial and corporate advisory services. Lee is a graduate of the Australian Institute of Company Directors, holds a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia and serves as Company Secretary for a number of ASX listed companies.

Lee's appointment follows the resignation of Karen Logan. Karen has been with the Company since 2020 and the Board would like to take this opportunity to thank Karen for her valuable contribution to the Company.

For the purposes of ASX Listing Rule 12.6, Lee Tamplin will be the person responsible for communications between the Company and the ASX.

This announcement is authorised for release to the ASX by the Board of Complii Fintech Solutions Limited.

For more information please contact:



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