Receipt of section 249D notice and director resignation

The Company advises that it received a notice under section 249D of the Corporations Act 2001 (Cth) requesting that the Company convene a general meeting to consider a resolution for the removal of Nicholas Smedley as a director.

The Company further advises that Mr Smedley has since resigned as a director of the Company.

Accordingly, the Company is considering the consequences of the resignation for the requisition and will provide any further update if required.

Authorised for release by Andrew Grover on behalf of the Board of Findi Limited.

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