

ASX Announcement

20 November 2020

Takeover Offer – Satisfaction of Minimum Acceptance Condition

Intiger Group Limited (ASX: IAM) (**Company**) is pleased to provide an update in relation to the Company's off-market takeover bid to acquire 100% of the fully paid ordinary shares on issue in Complii FinTech Solutions Ltd (**Complii**) pursuant to the bidder's statement dated 2 November 2020.

The Company's voting power in Complii has risen to 95.88%.

Attached is a copy of the notices given to Complii and ASIC as required by sections 630(4) and 654C(1) of the *Corporations Act 2001* (Cth).

This announcement is authorised for release by:

Stuart Usher
Company Secretary

- ENDS -



A.C.N. 098 238 585

**NOTICE OF FULFILMENT OF CONDITION
CORPORATIONS ACT 2001 (CTH) SECTION 630(4)**

OFF-MARKET TAKEOVER OFFER BY INTIGER GROUP LIMITED

Intiger Group Limited (ACN 098 238 585) (**Intiger**) gives the following notice in relation to its off-market takeover offer for all of the fully paid ordinary shares in Complii FinTech Solutions Ltd (ACN 142 459 327) pursuant to its bidder's statement dated 2 November 2020 (**Bidder's Statement, Offer**).

For the purposes of section 630(4) of the *Corporations Act 2001* (Cth), Intiger gives notice that the condition set out in section 11.8(a) (Minimum Acceptance) of the Bidder's Statement has been fulfilled and, accordingly, the Offer made by the Intiger under the Bidder's Statement and any takeover contract arising from acceptance of the Offer are now free of that condition.

Dated: 20 November 2020

A handwritten signature in black ink, appearing to read 'Stuart Usher'.

Stuart Usher

Company Secretary

Signed for and on behalf of
Intiger Group Limited



A.C.N. 098 238 585

20 November 2020

Mr C Mason
Complii FinTech Solutions Ltd
Suite 1.03
56 Pitt Street
SYDNEY NSW 2000

Dear Sir

Intiger Group Limited – Disclosure about substantial shareholding in Complii FinTech Solutions Ltd

We refer to Intiger Group Limited's (**Intiger**) off-market takeover bid to acquire 100% of the fully paid ordinary shares on issue in Complii FinTech Solutions Ltd (**Complii**).

For the purposes of section 654C(1) of the *Corporations Act 2001* (Cth), please find enclosed a notice stating that Intiger's voting power in Complii has risen from below 25% to 95.88%.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Stuart Usher".

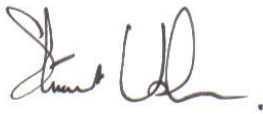
Stuart Usher
Company Secretary
Intiger Group Limited

NOTICE OF SUBSTANTIAL HOLDING
CORPORATIONS ACT 2001 (CTH) SECTION 654C(1)

OFF-MARKET TAKEOVER OFFER BY INTIGER GROUP LIMITED

Intiger Group Limited (ACN 098 238 585) gives notice in accordance with section 654C(1) of the *Corporations Act 2001* (Cth) that its voting power in Complii FinTech Solutions Ltd (ACN 142 459 327) has risen from below 25% to 95.88%.

Dated: 20 November 2020

A handwritten signature in black ink, appearing to read 'Stuart Usher'.

Stuart Usher
Company Secretary
Signed for and on behalf of
Intiger Group Limited