

ASX/Media Announcement

25 August 2020

On-sale cleansing notice under section 708A(5)(e) Corporations Act and Appendix 2A

People Infrastructure Ltd (“**Company**”) has today issued 1,065,890 fully paid ordinary shares in connection with the Company’s acquisition of Halcyon Knights Pty Ltd (and associated entities) announced on 3 June 2019. An Appendix 2A in relation to the shares is attached.

As required by section 708A(6) of the Corporations Act 2001 (Cth) (**Corporations Act**), the Company gives notice that:

- (a) the Shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information (within the meaning of subsections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Company’s board of directors.

Enquiries - please contact:

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