

## Minor inadvertent application in excess of entitlement – Klaus Bartosch (Notice of Breach of ASX Listing Rule 10.11)

**1st Group Limited (ASX: 1ST)**, the Australian digital health group, recently announced the successful completion of its entitlement offer, raising just over \$1 million from existing investors.

As previously advised, Mr Klaus Bartosch, Managing Director of 1st Group, participated in the entitlement offer.

Unfortunately, due to an administrative oversight, Mr Bartosch applied for (and received) slightly more than his entitlement – some 45,021 additional shares (with a value of \$720.34 at the issue price).

Taking up that amount in excess of his entitlement was a breach of ASX Listing Rule 10.11 – as Mr Bartosch is a related party of the Company and, subject to certain exceptions, cannot participate in issues of the Company's securities without prior shareholder approval.

To resolve the error, Mr Bartosch has today sold those excess shares on market, receiving consideration after brokerage of \$700.39. Mr Bartosch made a small loss on the sale.

An Appendix 3Y recording Mr Bartosch's change in interests will be published to ASX.

The Company regrets this oversight.

This announcement has been approved for release by the Board of Directors.

### For Further Information

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**About 1st Group Ltd**

1st Group is an ASX listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy-to-use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.