

OM HOLDINGS LIMITED
(ARBN 081 028 337)
(Malaysian Registration No. 202002000012 (995782-P))
Incorporated in Bermuda



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27 May 2022

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

OM HOLDINGS OBTAINS SHARIAH-COMPLIANCE

The Board of OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) (“**OMH**” or the “**Company**”) is pleased to announce that the Company has been classified as Shariah-compliant by the Shariah Advisory Council (“SAC”) of Securities Commission Malaysia, with effect from 27 May 2022.

The Company had been working towards achieving Shariah status as part of its secondary listing strategy on Bursa Malaysia Securities Berhad. Shariah principles are broadly aligned with sustainability concepts, and being Shariah-compliant provides OMH with the opportunity to further expand its shareholder base, given the growth in Shariah-compliant funds and Shariah-compliance being a criterion for certain indices.

For more information on the classification methodology and the updated list of Shariah-compliant securities, please visit [Securities Commission Malaysia](https://www.scm.gov.my).

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Joint Company Secretary

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This ASX announcement was authorised for release by the Board of OM Holdings Limited.