

EMEA GROWTH EXCEEDS THIRD YEAR HURDLE

Omni Bridgeway Limited (ASX:OBL) is pleased to confirm that the acquired EMEA business has made new investments well in excess of the third annual hurdle. As a result of this performance, the vendors are entitled to receive the full third tranche of variable deferred consideration (**VDC**) relating to the 2019 acquisition.

The VDC, together with the second and final tranche of deferred consideration, has been satisfied by the issue of approximately 7.76 million shares today, in accordance with shareholder approvals obtained in February 2020 and at the 2022 AGM in November 2022.

This announcement is authorised for release to the market by the Disclosure Committee.

Investor enquiries:

Mel Buffier

Global Head of Investor Relations
mbuffier@omnibridgeway.com

Media enquiries:

Marella Gibson

Chief Marketing Officer – Australia and Asia
mgibson@omnibridgeway.com