



The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

18 September 2023

Dear Sir/Madam

**Re: Change of Provider of Share Registry Management Services for Adacel Technologies Limited**

Please be advised that the registry management services relating to **Adacel Technologies Limited (ASX: ADA)** have been transferred from Computershare Investor Services Pty Ltd

to:

**Boardroom Pty Limited.  
Level 8, 210 George Street  
Sydney NSW 2000**

PO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760  
Fax: (02) 9279 0664

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Computershare Investor Services Pty Ltd will cease to be the registry provider at close of business on **Friday 15 September 2023** and Boardroom Pty Limited will be the registry provider commencing **Monday 18 September 2023**.

Yours sincerely

A handwritten signature in black ink, appearing to be "Sally McDow", with a stylized flourish at the end.

Sally McDow  
Company Secretary  
Adacel Technologies Limited