

## **Notice given under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

Corum Group Limited (ASX: COO) (**Corum** or **Company**) has today issued 60,000,000 fully paid ordinary shares (Shares) in the Company at an issue price of \$0.055 per share (**Shares**) to Arrotex Investment Holdings 1 Pty Ltd under the placement announced to the market on 6 November 2020.

In accordance with section 708A(5)(e) of the Corporations Act 2001 (**Act**) the Company gives notice that:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Act.
2. This notice is being given under section 708A(5)(e) of the Act.
3. As at the date of this notice, the Company has complied with each of the following:
  - 3.1 the provisions of Chapter 2M of the Act as they apply to the Company; and
  - 3.2 section 674 of the Act.
4. As at the date of this notice, there is no information that is 'excluded information', as defined in sections 708A(7) and 708A(8) of the Act, which is required to be disclosed by the Company.

**- ENDS -**

*This notice has been authorised for release to the ASX by the Board of the Company.*

**For further information contact:**

**Julian Sallabank, Group CEO**  
**Investor email: [julian.sallabank@corum.com.au](mailto:julian.sallabank@corum.com.au)**

### **About Corum Group**

Corum Group Limited [ASX:COO] (Corum) is an Australian company limited by shares that owns businesses in technology and software development.

For more than 30 years Corum has been using its deep industry expertise and extensive relationships to develop Point-Of-Sale, Dispensing and Management software for pharmacy head offices and retail stores and a range of eCommerce and ordering solutions throughout Australia.

Corum is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.