



24 November 2023

Shareholder Communication Elections

Following TASK Group Holdings Limited (**TASK** or the **Company**)'s registration under the Corporations Act (Cth) (the **Act**), shareholders can choose to receive documents relating to their shareholding - such as dividend statements, annual report, or notice of meeting – in physical or electronic form.

Pursuant to section 110K of the Act, TASK advises that it will now issue notices of annual and general meetings electronically where a shareholder has provided a valid email address or has not made an election, unless the shareholder has elected to receive a paper copy of these documents. Any shareholder who has not made a prior election and/or a request to receive documents in a certain form will be treated by the Company as having elected to receive all documents in electronic form.

If you wish to receive paper copies of notices of meeting, please update your preferences online via www.computershare.com.au/easyupdate/TSK.

Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can also update your preferences using the same process.

When you update your election details, you will need your Security Reference Number (SRN) or your Holder Identification Number (HIN), along with your post code. Both numbers are on your Issuer Sponsored/CHESS statements. If you are located outside of Australia, please select the country from the drop-down list.

Shareholders can also elect not to receive an annual report. If you choose not to receive an annual report, you can access it on our website at <https://tasksoftware.com/investors>.

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(TSK)**
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