

16 April 2021

ASX Announcement

## CLOSING OF SMALL SHAREHOLDING SALE FACILITY

Connected IO Limited (**Connected IO** or **Company**) announces the small shareholding sale facility (**Facility**) announced on 24 February 2021 closed on 13 April 2021 at 5.00pm (WST).

The Facility was designed to allow shareholders with \$500 worth of shares or less to sell their shares in the Company cost effectively and simply, while also assisting the Company to reduce the costs associated with servicing smaller holdings.

A summary of the results in respect of the Facility is as follows:

|   | Number of Shares | Number of Shareholders |
|---|------------------|------------------------|
| Share Retention Forms Mailed                        | 12,931,615       | 3,776                  |
| Share Retention Forms Returned                      | 2,528,000        | 206                    |
| Shareholders who topped up, sold or merged holdings | 1,261,743        | 53                     |
| <b>Remaining for sale by the Company</b>            | <b>9,141,872</b> | <b>3,517</b>           |

The shares will now be sold by the Company with the net proceeds being disbursed to the relevant shareholders once the sale process is complete.

If you have any questions, please contact the Company Secretary on 08 6211 5099.

This announcement was approved and authorised for release by the Company's Board of Directors.

### **Dougal Ferguson**

Chief Executive Officer  
Connected IO Limited

#### *ABOUT CONNECTED IO*

*Connected IO Limited is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar "IOT" (Internet of Things) sector. Connected IO specializes in machine to machine ("M2M") connectivity, providing hardware and software solutions to some of the world's largest companies. Connected IO's software solutions also include a customised cloud management interface and a variety of support services.*