



Announcement Summary

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**Entity name**

CONNECTED IO LIMITED

**Applicable security for the reorganisation**

CIOAE	OPTION EXPIRING 20-DEC-2020 EX 10C
CIOAD	PERFORMANCE SHARES CLASS A B
CIO	ORDINARY FULLY PAID

**Announcement Type**

New Announcement

**Date of this announcement**

29/6/2021

**Reorganisation type**

Security consolidation

**Trading in the post consolidation or split +securities commences on a deferred settlement basis**

6/7/2021

**Record Date**

7/7/2021

**Issue Date**

14/7/2021

**Refer to below for full details of the announcement**



Announcement Details

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Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

CONNECTED IO LIMITED

**1.2 Registered Number Type**

ACN

**Registration Number**

009076233

**1.3 ASX issuer code**

CIO

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

29/6/2021

**1.6 Securities affected by the consolidation or split**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>
CIOAE	OPTION EXPIRING 20-DEC-2020 EX 10C
CIOAD	PERFORMANCE SHARES CLASS A B
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Part 2 - Approvals

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**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

 Yes**2.2 Approvals**

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	30/6/2021	<input checked="" type="checkbox"/> Estimated	No

**Comments****Part 3 - Consolidation or split timetable and details****3.1 +Record date**

7/7/2021

**3.2 Date of +security holder meeting**

30/6/2021

**3.2a Effective date of consolidation or split**

2/7/2021

**3.3 Last day for trading in the pre consolidation or split +securities**

5/7/2021

**3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.**

6/7/2021

**3.5 Record date**

7/7/2021

**3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.**

8/7/2021

**3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)**

14/7/2021

**3.8 Trading starts on a normal T+2 basis**

15/7/2021

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

19/7/2021



## Part 4 - Event type and details

**4.1 The event is** +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

10

**(pre-consolidation) +securities will be consolidated into**

1

**(post-consolidation) +security (/ies).****4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

## Part 5 - +Securities on issue before and after consolidation or split

**5.1 +Securities on issue before and after the consolidation or split****ASX +Security Code**

CIOAE

**ASX +Security Description**

OPTION EXPIRING 20-DEC-2020 EX 10C

**Quoted/unquoted** Unquoted**Number on issue pre consolidation or split**

7,500,000

**Number on issue post consolidation or split**

750,000

**Estimate/Actual** Actual**ASX +Security Code**

CIOAD

**ASX +Security Description**

PERFORMANCE SHARES CLASS A B

**Quoted/unquoted** Unquoted**Number on issue pre consolidation or split**

20,000,000

**Number on issue post consolidation or split**

2,000,000

**Estimate/Actual** Actual**ASX +Security Code**

CIO

**ASX +Security Description**

ORDINARY FULLY PAID

**Quoted/unquoted** Quoted**Number on issue pre consolidation or split**

533,079,662

**Number on issue post consolidation or split**

53,307,966

**Estimate/Actual** Estimated**5.2 Exercise price of options****ASX +Security Code**

CIOAE

**ASX +Security Description**

OPTION EXPIRING 20-DEC-2020 EX 10C

**Quoted/unquoted****Exercise price pre consolidation or****Exercise price post consolidation or**



Unquoted

**split**

**split**

0.10000000

1.00000000

**ASX +Security Code**

**ASX +Security Description**

CIOAD

PERFORMANCE SHARES CLASS A B

**Quoted/unquoted**

**Exercise price pre consolidation or split**

**Exercise price post consolidation or split**

Unquoted

0.00000000

0.00000000

Part 6 - Further information

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**6.1 Further information relating to the consolidation or split**

**6.2 Additional information for inclusion in the Announcement Summary**

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