

ASX RELEASE

26 October 2022

Dividend Policy

Ava Risk Group Limited (ASX: AVA) (“Ava Risk Group” or “the Company”) advises that the Company has adopted a Regular Dividend Policy whereby unfranked dividends will be declared based upon the total dividend declared being not less than 35% of Earnings Before Interest Taxation Depreciation and Amortisation (EBITDA) annually (commencing based upon FY2023 results).

This policy is immediately effective.

Approved for release by the Board of Directors.

For further information, please contact:

Investor & Media Enquiries

Alexandra Abeyratne

Citadel-MAGNUS

aabeyratne@citadelmagnus.com

[+61 438 380 057](tel:+61438380057)

About Ava Risk Group

Ava Risk Group is a global leader in providing technologies and services to protect critical and high value assets and infrastructure. It operates three business segments – Future Fibre Technology (FFT), BQT Solutions (BQT) and GJD Manufacturing. FFT manufactures and markets ‘smart’ fibre optic sensing systems for security and condition monitoring for a range of applications including perimeters, pipelines, conveyors, power cables and data networks. BQT is a specialist in the development, manufacture and supply of high security biometric readers, security access control and electronic locking products. GJD is a specialist in the development and manufacturer of perimeter detectors, illuminators and ANPR cameras. Ava Risk Group products and services are trusted by some of the most security conscious commercial, industrial, military and government clients in the world. www.avariskgroup.com