

Fatfish Group Limited

(ACN 004 080 460) Level 10 Suite 1005 4 Bridge Street Sydney NSW 2000 Australia

www.fatfish.co

11 March 2025

ASX and Media Announcement

Change of Company Secretary and Registered Office

Fatfish Group Ltd ("**Fatfish**" or the "**Company**") is pleased to advise the appointment of Mr Sonny Didugu as Company Secretary of the Company, with effect from today.

Sonny is a corporate lawyer and advisor with significant corporate advisory, company secretarial, and listed entity compliance experience.

Effective today, Ms Jiahui Lan and Mr Andrew Draffin have ceased to be the Company Secretaries, and accordingly for the purposes of ASX Listing Rule 12.6, Mr Didugu will be the person responsible for communication between the Company and ASX.

The Company will also change its registered office, principal place of business, and contact number from today to:

Level 10 Suite 1005 4 Bridge Street Sydney NSW 2000 p: +61 2 9174 5388

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For further information, please contact:

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Reign Advisory Pty Ltd FFG@reignadvisory.com

About Fatfish Group Limited (fatfish.co)

Fatfish Group Limited (**ASX: FFG**) ("**Fatfish**" or the "**Company**") is a publicly traded tech venture firm with businesses in Southeast Asia and internationally, with interests in building ventures across fintech, gaming and other tech-related entities.

FFG owns a majority stake in Abelco Investment Group AB (NGM: ABIG), which is traded on the Swedish exchange, Nordic Growth Market. FFG and Abelco operate from innovation hubs located in Kuala Lumpur, Singapore and Stockholm.