

ASX ANNOUNCEMENT

ASX: CDE | 8 May 2025

Updated Issued Capital Consolidation Timetable

Brand Solution technology group Codeifai Limited (ASX: CDE) provides shareholders with an updated issued capital consolidation timetable, as outlined in Appendix 3A.3 released on 9 April 2025, to be considered at today's Annual General Meeting.

Date	Event
Wednesday, 9 April 2025	Company announces Consolidation
Thursday, 8 May 2025	Meeting to approve the Consolidation
Thursday, 15 May 2025	Consolidation Effective Date
Friday, 16 May 2025	Last day for ASX trading of Shares on a pre-Consolidation basis
Monday, 19 May 2025	Trading in post-Consolidation Shares commences on a deferred settlement basis
Tuesday, 20 May 2025	Record Date for Consolidation Last day for Company to register transfers on a pre-Consolidation basis
Wednesday, 21 May 2025	First day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold
Tuesday, 27 May 2025	Last day for the Company to update its register and to send a notice to each security holder reflecting the change to the number of securities they hold and to notify ASX this has occurred

For further information, please contact:
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About Codeifai Limited

Codeifai Limited (ASX: CDE) is a leading provider of digital and AI-powered brand solutions listed on the Australian Stock Exchange. With a strong focus on empowering brands through smart digital engagement, Codeifai's high-margin offerings are designed to deliver exceptional scalability and profitability. Our solutions allow Brands to Connect Deeper, Faster, Smarter with their consumers.

Codeifai's digital Brand Solutions provide a code for everybody and everything.