

8 June 2022

## **APPOINTMENT OF COMPANY SECRETARY AND SHARE REGISTRAR**

The Board of Directors of Cogent Development Group Limited (“CDG” or the “Company”) wishes to inform shareholders that Mr Tony Kearney of Lansdowne Financial Pty Ltd has been appointed as Company Secretary and Patricia Holdings has been appointed as Company Registrar.

The Company further advises that the registered office address of the Company has been changed to:

**Level 1, 9-11 Grosvenor Street**  
**Neutral Bay**  
**NSW 2089**  
**Australia**

For Share Registrar matters, please contact the Patricia Holdings Corporate Services Team at:  
[cdgl@patricia.com.au](mailto:cdgl@patricia.com.au)

For and on behalf of  
Cogent Development Group Limited.