



Cogent Development Group Limited
ABN 30 113 654 229
9/330 Wattle Street
Ultimo NSW 2007
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W: www.cogentdevt.com

1 July 2025

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 Ms Sarah Bichry has been appointed as Company Secretary and her company, HSK Auditors Pty Ltd has been appointed as Company Registrar.

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

9/330 Wattle Street, Ultimo NSW 2007

For Share Registrar matters, please contact HSK Auditors at sarah@hskauditors.com.au

For and on behalf of
Cogent Development Group Limited