28 March 2024

NZX Limited

Change of Registered Office

Ascension Capital Limited (NZX: ACE) advises that following the acquisition of the Being Al Group of companies completed today, the registered office of the company has changed to Level 1, 46 Hurstmere Road, Takapuna, Auckland, 0622, New Zealand.

For more information contact: Sean Joyce Chair, Ascension Capital Limited Mobile: +64 21 865 704 Email: <u>sean@beingconsultants.ai</u>

About Being AI Limited : "Being"

Being is a group of companies with a range of activities related to the development and deployment of AI and other exponentially accelerating technologies. This includes AI transformation consultancy services, the creation and patenting of AI-related software, and investments in portfolio companies that benefit significantly from AI and other advanced technologies. Being is publicly listed on the NZ Stock Exchange. Find out more about Being at BeingAI.Group and linkedin.com/beingconsultants