

26 September 2023

TASK Group Holdings Limited – Application to Delist from NZX Main Board

Sydney, Australia – TASK Group Holdings Limited (NZX: TSK) (**TASK**) announces that it has applied to delist from the NZX Main Board (**NZX**) as a foreign exempt issuer and its current primary listing on the Australian Securities Exchange (**ASX**) will be its sole listing. This delisting process is being undertaken in connection with TASK's migration of incorporation from New Zealand to Australia (the **Migration**).

NZ RegCo has approved the delisting, subject to TASK meeting certain conditions.

The completion of the Migration was announced by TASK on 21 September 2023 and accordingly TASK is now incorporated in Australia.

As an existing shareholder, if you hold TASK shares listed for quotation on NZX, your shares will automatically transfer to ASX quotation. You do not need to take any action to facilitate this process. The proposed timeline for the de-listing is:

Date	Event
Tuesday, 24 October 2023	Last day of trading TASK shares on the NZX
Tuesday, 24 October 2023	TASK's shares will be suspended from trading on the NZX at 5pm
Thursday, 26 October 2023	TASK's shares will be de-listed from the NZX

TASK will announce any amendment to these dates.

ENDS

Approved for release by the Company Secretary of TASK Group Holdings Limited.

For more information, visit <https://TASKsoftware.com> or contact:

For investors

Daniel Houden
CEO

daniel@tasksoftware.com

Bill Crichton
Chairman

bill@crichtonlimited.com.au

For media:

Domestique

Jon Snowball | Roger Newby
+61 477 946 068 | +61 401 278 906

About TASK Group

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.