ASX Announcement

3 September 2026

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Acrow Limited (ASX: ACF) ("Acrow" or "the Company") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act").

The Company yesterday issued 7,878,394 new fully paid ordinary shares ("AGIS Consideration Shares") as part consideration of the amount payable to complete the acquisition of AGIS. The terms of the AGIS acquisition were originally announced on 18 June 2026, and the issue of the AGIS Consideration Shares was approved by the Company's shareholders at the Extraordinary General Meeting held on 29 July 2026.

The Company confirms that:

- the AGIS Consideration Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- this notice is being given under section 708A(5)(e) of the Corporations Act;
- as at the date of this notice, the Company has complied with:
    - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
    - sections 674 and 674A of the Corporations Act; and
- as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

This release was approved by the Acrow Board of Directors.

For further information, please contact:

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