

Upcoming dividend payment

Brisbane, 9 October 2024 – COSOL Limited (COSOL, ASX: COS) reminds Shareholders of key dates for the upcoming FY24 final dividend payment. The COSOL Board of Directors have declared a FY24 final dividend of \$0.0139 per fully paid ordinary share.

Key dates for the FY24 final dividend are:

- Ex date: 17 October 2024
- Record date: 18 October 2024
- Payment date: 4 November 2024

Shareholders are reminded to ensure that their payment preference and details are up to date. Shareholders can update their payment preference (electronic funds transfer or cheque) and details (including email address and postal address) by accessing their record held by COSOL's share registry, Link Market Services, at <https://investorcentre.linkgroup.com>.

This announcement was authorised for release by Ben Secrett, Company Secretary of COSOL Limited.

For more information, please contact:

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About COSOL

COSOL is a global Asset Management technology-enabled solution provider that optimises operations in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL continuously invests in its ecosystem of software and services to help large-scale asset owners get more from their networks and to capture quantifiable business improvements measured in sustainability, efficiencies and profitability. Our mission is to help our customer achieve zero waste in their operations and supply chains using COSOL's creative leadership and passion for asset management innovation.

Since listing in January 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

<https://cosol.global/>