



26 October 2021

ASX Compliance Pty Ltd  
Level 40 Central Park  
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Perth WA 6000

Southern Cross Electrical Engineering Limited

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ABN: 92 009 307 046  
Established 1978

### Notice under 708A(5) of the Corporations Act

1. The Company has today issued 2,758,460 fully paid ordinary shares as part consideration for the acquisition of Trivantage Holdings Pty Ltd and as approved at the Company's AGM today ("the Shares").
2. The Shares were issued by the Company without disclosure being given under Part 6D.2 of the Corporations Act.
3. This notice is being given under section 708A(5)(e) of the Corporations Act.
4. As at the date of this notice the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. section 674 of the Corporations Act.
5. As at the date of this notice, there is no "excluded information" as defined in section 708A(7) and (8) of the Corporations Act in relation to the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Colin Harper", is written over a horizontal line.

**Colin Harper**  
Company Secretary