ASX ANNOUNCEMENT 26 FEBRUARY 2021



The Manager Company Announcements Office ASX Limited ("ASX")

Reliance on Amended ASIC Relief for Extending Reporting and Lodgement Deadlines

In May 2020, ASIC announced that it would extend the deadline for both listed and unlisted entities to lodge financial reports under Chapters 2M and 7 of the Corporations Act by one month for certain balance dates (ASIC-CI 2020/451). On 25 November 2020 ASIC amended ASIC-CI 2020/451 (ASIC Corporations (Amendment) Instrument 2020/1080) to extend the reporting relief to annual reports for a financial year that ends between 8 July 2020 and 7 January 2021 (both inclusive) and to half yearly reports for a half year that ends between 8 July 2020 and 7 January 2021 (both inclusive). Under that relief, the deadline for lodgement of reviewed half year reports with ASIC is extended from 75 days to 106 days after half-year-end.

Pearl Global Limited (Pearl or the Company) is relying on the Amended ASIC Relief of ASIC-CI 2020/1080 to extend the lodgement date for its reviewed half year accounts and the other documents required to be lodged with ASIC under section 320 of the Corporations Act. Pearl will be lodging ASX Appendix 4D and accompanying unreviewed accounts today.

The Company will immediately make a further announcement to the market if it becomes aware that there will be a material difference between its unreviewed half year accounts and its reviewed half year accounts.

Authorised by Gary Foster Chairman

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PEARL GLOBAL LIMITED | 1