

21 December 2020: ASX RELEASE

## Expiry of Unlisted Options & Performance Rights

Sports, leisure and hospitality SaaS technology provider MSL Solutions Limited (ASX: MSL, “MSL” or “the Company”) wishes to advise that 2,357,142 Unlisted Options have not been exercised prior to the expiry date of 18 December 2020 and have been cancelled.

Furthermore, 100,000 Unlisted Performance Rights have lapsed due to cessation of employment with the Company.

Following these adjustments, the Company’s current capital structure is now as follows:

Number	Details of securities
329,270,783	Ordinary shares
1,540,000	Unlisted Performance Rights, exercise price of nil, expiring 30 July 2022
1,600,000	Unlisted Performance Rights, exercise price of nil, expiring 23 Sep 2023
1,500,000	Unlisted Performance Rights, exercise price of nil, expiring 1 Sep 2024
5,318,333	Unlisted Performance Rights, exercise price of nil, expiring 21 July 2023
1,071,430	Unlisted options, exercise price of \$0.308, expiring 30 May 2021
300,000	Unlisted options, exercise price of \$0.350, expiring 15 May 2022
1,019,440	Unlisted options, exercise price of \$0.1125, expiring 14 Jan 2023

- ENDS -

### Authorised by

Andrew Ritter  
Company Secretary  
[andrew.ritter@msslolutions.com](mailto:andrew.ritter@msslolutions.com)

### For further information, please contact:

David Marshall (CFO & COO)  
MSL Solutions Limited

Phone: 1800 679 701 or +61 7 3512 3510 (outside Australia)  
Email: [investor@msslolutions.com](mailto:investor@msslolutions.com)  
Website: <https://www.msslolutions.com/investors/>

### About MSL Solutions Limited

MSL Solutions Limited (ASX: MSL) is a leading SaaS technology provider to the sports, leisure and hospitality sectors. We help some of the world's most iconic venues around the world - stadiums & arenas, pubs & member clubs, sporting associations, golf federations and more – to deliver outstanding customer experiences during every engagement.

MSL develops and delivers fully integrated and modular systems that connect customers to venues through mobile and contactless entry, ordering and payment solutions. We seamlessly connect front-of-house to back-office, offering an end-to-end guest engagement platform which provides actionable insights on key success metrics to venues of all sizes.

MSL Solutions has over 5,000 customers with offices in Australia, UK and Denmark. To discover more about MSL, please visit [www.msslolutions.com](http://www.msslolutions.com).