

Market Announcement

24 May 2021

1414 Degrees Limited (ASX: 14D) – Trading Halt

Description

The securities of 1414 Degrees Limited ('14D') will be placed in trading halt at the request of 14D, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 26 May 2021 or when the announcement is released to the market.

Issued by

Elvis Onyura

Senior Adviser, Listings Compliance (Sydney)



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Mr Elvis Onyura
Senior Adviser
ASX Listings Compliance (Sydney)
Australian Securities Exchange
Sydney NSW 2000

24 May 2021

Dear Elvis,

1414 Degrees Limited (**Company**) requests a trading halt for its ordinary shares (ASX Code:14D) under Listing Rule 17.1 prior to the commencement of trading today.

The Company provides the following information for the purposes of Listing Rule 17.1:

- (a) The trading halt is requested pending an announcement by the Company in relation to its management.
- (b) The Company requests the trading halt to remain in place until the earlier of:
 - (i) the Company releasing an announcement to the market in relation to its management; or
 - (ii) the commencement of trading on 26 May 2021.
- (c) The Company expects that the trading halt will be ended by the announcement referred to in paragraph (b)(i).
- (d) The Company is not aware of any reason why the trading halt should not be granted.
- (e) The Company is not aware of any other information necessary to inform the market about the trading halt.

Yours sincerely

Kevin Moriarty
Executive Chairman
1414 Degrees Limited