

RXP SERVICES LIMITED

ABN 30 146 959 917

Release to Australian Securities Exchange

26 March 2021

Implementation of Scheme of Arrangement

RXP Services Limited (ASX: RXP) is pleased to announce that the scheme of arrangement relating to the acquisition by Capgemini Australia Pty Limited (**Capgemini**) of 100% of the ordinary shares in RXP (**Scheme**) has been implemented today, 26 March 2021.

As a consequence, Capgemini is now the sole shareholder of RXP and holds all the ordinary shares in RXP.

All RXP shareholders who were recorded as such on the register as at the Special Dividend Record Date (being 7:00pm Melbourne time on Thursday, 11 March 2021) were paid a special dividend of \$0.05 cash per RXP share on the Special Dividend Payment Date (Thursday, 18 March 2021) (**Special Dividend**).

The Scheme Consideration, being cash consideration of \$0.55 cash, less the amount of the Special Dividend for each RXP share held as at the Scheme Record Date (being 7:00pm Melbourne time on Friday, 19 March 2021) (for a net amount of \$0.50 cash), has been sent to Scheme Shareholders today by direct credit or cheque.

RXP intends to apply to be removed from the official list of ASX with effect from close of trading on Monday, 29 March 2021 or as soon as practicable thereafter.

This announcement has been authorised for release by the Board.

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About RXP Services Limited

RXP is a publicly listed, practice led Digital Services Partner with specialist consultants across 5 offices and 7 practices in the Asia Pacific region. We bring together creativity, design, insights and technology to help create Happier Humans.

Making Happier Humans

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