

25 September 2019

NOTIFICATION OF AGM DATE

In accordance with Listing Rule 3.13.1, OptiComm Ltd (ASX Code: OPC) advises that its Annual General Meeting will be held at 12pm (AEDST) on Friday, 22nd November 2019 at "The Business Centre", Collins Square, 727 Collins Street Melbourne VIC 3000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM, which will be provided to shareholders in October 2019.

For further information contact:

John Phillips
Chief Financial Officer & Company Secretary
OptiComm Ltd