



ASX Announcement

Date of Annual General Meeting

Release date: 26 February 2020

In accordance with the ASX Listing Rules, Smartgroup Corporation Limited (**ASX: SIQ**) announces that the Company's 2020 Annual General Meeting will be held on Thursday 14 May 2020 at 11:00am.

Further details will be advised in the Notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, Smartgroup confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday 10 March 2020.

For further information, contact:

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Smartgroup Corporation Ltd
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This announcement was authorised for release by Sophie MacIntosh as Company Secretary of Smartgroup.