

## Date of Annual General Meeting

**Brisbane, 21 September 2020** – COSOL Limited (**COSOL, ASX:COS**) gives notice that its 2020 annual general meeting (**AGM**) will be held on Tuesday, 17 November 2020.

In accordance with ASX Listing Rule 3.13.1, COSOL advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 5pm AWST on Tuesday, 29 September 2020. Valid nominations must be received at COSOL's registered office by no later than that date.

COSOL's Notice of Meeting and Proxy Form for the 2020 AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

For more information, please contact:

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*This announcement was authorised for release by the Company Secretary of COSOL Limited.*

### About COSOL

COSOL is a global, digital services and transformation specialist company providing strategic advice and practical delivery to streamline enterprise asset management business processes and technology systems. Combined with our proprietary data migration and reporting solutions (BPConnect®, RPConnect®), our Company offers industry specific expertise in the definition, analysis, design, implementation, optimisation and support of production and commercial systems within a tailored and flexible delivery framework. COSOL's knowledge of systems and business processes coupled with the ability to interact from the shop floor to the boardroom enables streamlined sustainable business process transformations.

We have maintained a strong Ellipse practice since inception, providing both business improvement and tier II functional and technical support. Importantly, COSOL also maintains an SAP practice with a range of technical and functional SAP specialists. The Company maintains networks and relationships with industry recognised solution providers and we sell our own integration, data migration and reporting solutions (BPConnect®, RPConnect®). COSOL has realised business benefits for our clients through the planning and deployment of these solutions.

COSOL differentiates itself through high quality asset intensive industry consultants for both Ellipse and SAP and the significant development of both the product RPConnect® and IP retention for enterprise resource planning data migration projects.

We have delivered data migration, cleansing and retention within multiple versions of Ellipse, in most cases under tight deadlines and in an environment with sensitivities relating to the M&A activity. We have an implicit understanding of both Ellipse and SAP data structures and environment. One of our differentiators is the ability to cross the SAP/Ellipse and industry knowledge bridge, reducing the risk and increasing the likelihood of success under tight timeframes.