



CATAPULT'S 2020 AGM

29 SEPTEMBER 2020

Dear Fellow Shareholder

I am writing to invite you to the 2020 Annual General Meeting (**AGM**) of Catapult Group International Ltd (**Catapult**) which will be held at 10:00am (Melbourne time) on Tuesday, 17 November 2020.

Please note that due to COVID-19, the AGM will be held virtually and there will not be a physical venue for you to attend. Your Board and Management are disappointed that we will not be able to meet you in person, but we hope you appreciate our need to prioritise the health and safety of our shareholders, employees and the community.

However, there are several ways in which you or your proxyholder may participate in the AGM:

- Vote or ask questions via the Lumi on-line platform

(Note the Lumi system is only for voting and asking questions. To watch or listen to the AGM you must also do one of the following)

- Watch the video webcast
- Listen to the teleconference

Details of each of these options and the business to be transacted at the AGM are set out in the Notice of Meeting for the AGM.

Catapult will not be dispatching physical copies of the Notice of Meeting as is permitted by section 5(1) of the Commonwealth Treasurer's Corporations (Coronavirus Economic Response) Determination (No. 1) 2020. Instead, you may view or download the Notice of Meeting at www.catapultsports.com/investor/agm. Further, if you have provided an email address and elected to receive electronic communications from Catapult then you will receive an email with a link to a copy of the Notice of Meeting and proxy form.

If you would like to receive electronic communications from Catapult in the future, please update your communication elections online at www.investorserve.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

If you are unable to access the Notice of Meeting online please contact our share registry Boardroom Pty Limited on proxy@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

The Board encourages you to read Catapult's 2020 Annual Report, which can be found at www.catapultsports.com/investor, and to vote at the AGM.

Yours sincerely

Adir Shiffman
Executive Chairman