



5 October 2020

ASX:14D

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, 1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises that the 2020 Annual General Meeting (AGM) of the Company will be held on Monday 30 November 2020. An item of business at the AGM will be the re-election of directors.

In accordance with clause 3.5(a)(iii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Monday 12 October 2020.

AUTHORISED BY:

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ABOUT 1414 DEGREES LIMITED

1414 Degrees believes in a sustainable energy future, where energy is available to all, at all times. Its clean energy storage is set to reduce energy costs by increasing the efficiency of renewable generation and stabilising grid supply. The 1414 Degrees thermal energy storage system (TESS) is unlike any other energy storage system in the world.

1414 Degrees' technology stores energy generated from electricity or gas and supplies both heat and electricity in the proportions required by consumers. It is unique in its combination of low cost, flexibility of location, scalability, and sustainability. Following the successful development of its electrically charged TESS demonstrator, and commissioning of its pilot GAS-TESS at SA Water's Wastewater Treatment Plant, the Company is now in an early stage of product development and commercialisation.

For more information please visit www.1414degrees.com.au