



ASX RELEASE

13 January 2022

1H FY22 RESULTS ANNOUNCEMENT DETAILS & 2022 CALENDAR

Nearmap Ltd (NEA:ASX) advises that it intends to release its financial results for the six months ended 31 December 2021 on 16 February 2022. A briefing will be held at 9:30am Australian Eastern Daylight Time (AEDT) on that date. To access the briefing, participants will need to pre-register at the webcast link below.

Webcast link: https://event.webcasts.com/starthere.jsp?ei=1518850&tp_key=61320e02ea

Other key dates in the 2022 calendar year are set out below. Dates may change should circumstances require and any changes will be advised to the Australian Securities Exchange.

FY22 Full Year Results: 17 August 2022

FY22 Annual General Meeting: 10 November 2022

In accordance with ASX Listing Rule 3.13.1 and Clause 11.12.3.1 of the Company's Constitution, Nearmap advises that the closing date for the receipt of nominations for the election of directors at the 2022 Annual General Meeting is 7 September 2022.

Any nominations must be received no later than 5.00pm AEDT on 7 September 2022 at the Company's registered office at:

Level 4, Tower One, International Towers
100 Barangaroo Avenue, Barangaroo NSW 2000

Authorised by:
Board of Nearmap Ltd

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PROFOUNDLY CHANGE THE WAY
THEY WORK.**

NEARMAP.COM

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