

13 January 2022

## **DATE OF AGM AND CLOSING FOR DIRECTOR NOMINATIONS**

Aspermont (ASX:ASP, FRA:00W) advises that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting is planned for Monday, 28 February 2022.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 17 January 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Monday, 17 January 2022.

This announcement has been authorised by the Board of Directors.

For further information please contact:

### **Aspermont Limited**

Tim Edwards, Company Secretary +61 8 6263 9100

### **About Aspermont**

Aspermont is the leading media services provider to the global resource industries. Aspermont has built a commercial XaaS model for B2B media which distributes high value content to a growing global audience. This versatile model can be scaled to serve new business sectors in new countries and languages. Aspermont's increasing size of (paid) audiences has opened a data monetization opportunity that the company is now developing.

Aspermont is listed on the ASX and on the Frankfurt Stock Exchange. It is also quoted on Tradegate and other regional German exchanges. The company has offices in UK, Australia, Brazil, USA, Canada, Singapore and the Philippines.

For more information please see: [www.aspermont.com](http://www.aspermont.com)