

11 February 2022

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Update regarding 2022 Annual General Meeting

Eclipx Group Limited (ASX: ECX, “Company”) today announces that the venue of the 2022 Annual General Meeting (“AGM”) of the Company will be changed to:

**Wesley Conference Centre
Lower Ground Floor
220 Pitt Street, Sydney
The Smith Room**

The new venue of the AGM is a one-minute walk from the original venue advised in the Notice of Annual General Meeting that was released to the market on 11 January 2022.

The date and time of the meeting remain unchanged. The AGM will be held on Friday 18 February 2022 at 9:00am (AEDT). The business to be considered at the meeting also remains unchanged and is set out in the original Notice of Annual General Meeting.

The Company will comply with any COVID-19 restrictions in place on the date of the AGM. If any further changes to the AGM arrangements are necessary or appropriate, the Company will be making a further announcement to the market.

This announcement has been authorised by Matthew Sinnamon, General Counsel and Company Secretary.

ENDS