



ASX Announcement

Release date 28 February 2022

Date of Annual General Meeting

In accordance with the ASX Listing Rules, Smartgroup Corporation Limited (**ASX: SIQ**) confirms that the Company's 2022 Annual General Meeting will be held on Wednesday 11 May 2022.

Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, Smartgroup confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Friday 4 March 2022.

This announcement was authorised for release by Sophie MacIntosh, Chief Legal and Sustainability Officer and Joint Company Secretary.

For further information:

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