

Date of AGM and Closing Date for Director Nominations

Brisbane, 21 September 2022 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) advises, that the Annual General Meeting (AGM) of the Company will be held on Thursday, 17 November 2022. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 6.2(f) of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 28 September 2022. Any nominations must be received no later than 5.00pm (AWST) on 28 September 2022, at the Company’s Registered Office.

For more information, please contact:

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This announcement was authorised for release by the Board of COSOL Limited

About COSOL

COSOL provides **advice, operational expertise and optimisation** outcomes to deliver clients a complete end-to-end Asset Management solution.

COSOL’s proprietary software and digital solutions serve critical asset intensive industries including natural resources, energy and water utilities, public infrastructure and defence. We drive quantifiable business improvements **by connecting people, process, systems and data**.

Since the IPO in January 2020, COSOL has established a track record of consistent revenue and profit growth, strong operating cashflows and a demonstrated ability to grow organically and acquisitively while maintaining strong investor returns.