

21 November 2022

ASX Release

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

2023 ANNUAL GENERAL MEETING

Eclix Group Limited (ASX: ECX, “Company”) today announces that the 2023 Annual General Meeting (“AGM”) of the Company is scheduled for:

Monday 30 January 2023 at 9:00am (AEDT), in person in the Smith Room at the Wesley Conference Centre, Lower Ground Floor, 220 Pitt Street, Sydney NSW 2000

Further details of the AGM will be provided when the AGM notice of meeting is made available to shareholders.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 48(f)(iii) of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 45 Business Days before the date of the AGM, being no later than 25 November 2022.

ENDS

Authorised by: Damien Berrell Chief Financial Officer and Company Secretary	Investor enquiries Damien Berrell Chief Financial Officer and Company Secretary Damien.berrell@eclix.com +61 4 5735 7041
--	---