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Adacel Technologies Limited

(ASX: ADA)

ASX Announcement

21 September 2023

DATE OF ANNUAL GENERAL MEETING

Melbourne, (21 September) 2023 – Adacel Technologies Limited advises that it will hold its next Annual General Meeting (“AGM”) at 4:30pm (AEDT) on Tuesday 21 November 2023, in accordance with ASX Listing Rule 3.13.1.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 28 September 2023. Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on Thursday 28 September 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. This announcement has been authorised by the Board.

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About Adacel:

Established in 1987, Adacel is a publicly traded company listed on the ASX. The company plays a significant role in global air space safety. A world-leader in its industry, Adacel applies cutting-edge technologies to develop advanced air traffic control simulation and training systems and state-of-the-art air traffic management solutions. Adacel’s customers include international air navigation service providers (**ANSPs**), military, defense & security organizations, universities, and airport authorities. More than 21% of the world’s airspace is managed with Adacel’s Aurora ATM software. MaxSim Tower Simulator and Training systems lead the industry with the highest number of installations worldwide. Adacel’s latest flagship system, REVAL, a virtual Air Traffic Control (**ATC**) tower system delivers a wide spectrum of digital tower operational solutions, from consulting services to system design, development, deployment, and support. For more information, please visit adacel.com.



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