

23 August 2024

Annual General Meeting Date

ActivePort Group Ltd (ASX:ATV) (Company) is pleased to announce:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (WST) on Wednesday 27 November 2024.
- The closing date for director nominations is 16 October 2024 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 28, 140 St Georges Terrace, Perth WA 6000.

About Activeport

Activeport offers self-service portals and on-demand services to telecommunications providers globally. Activeport's orchestration software accelerates 'time to revenue' while improving customer satisfaction. The software automates Data Centre and Cloud provider connections, using a single pane for ordering, provisioning, billing, and support, to enhance overall business efficiency. Based in Australia, Activeport partners with some of the world's leading telecommunications companies to automate and improve delivery of services.

For more information, please visit www.activeport.com.au or www.globaledge.network

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Activeport Group Ltd

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This announcement has been authorised for release by the Board of Activeport Group Ltd.