



ASX announcement

20 September 2018

Annual General Meeting

Audinate Group Limited (ASX: AD8) advises that the 2018 Annual General Meeting will be held on Thursday, 15 November 2018.

The Notice of Meeting, proxy forms and associated documents, including the 2018 Annual Report, will be distributed in advance of the meeting in accordance with regulatory deadlines.

-ENDS-

For more information on Audinate, please visit:

Investor Centre – <u>www.investor.audinate.com</u> Website – <u>www.audinate.com</u>

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