



NSX Limited
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MARKET RELEASE

7 July 2020

Notice under section 249D of the Corporations Act

ASX Company
Announcements

- **Notice received to call a general meeting of shareholders**
- **resolution to elect Rod Roberts as a Director**

20 Bridge St,
SYDNEY NSW 2000

Sydney, NSW – NSX Limited (ASX: NSX) wishes to advise that on 3 July 2020, the Company received a notice under section 249D (**Section 249D Notice**) of the Australian Corporations Act 2001 (Cth) from OSSA Pty Ltd (OSSA Superannuation Fund A/C) and Gowing Bros Limited requesting the directors to convene a meeting of the members of the Company (**Meeting**).

The Section 249D Notice states that the requisitioning Shareholder holds an aggregate of at least 5% of the votes that may be cast at a general meeting.

The Section 249D Notice requests that the Meeting considers the following resolution:

1. That Roderick James Roberts be elected as a director of NSX Limited.

Mr Rod Roberts has not been in recent communications with any member of the NSX Board, consequently he has little knowledge of the current strategy and the Directors have no insights into what value he believes he can bring to the Board and shareholders.

The Company is considering the validity of the Notice and if valid will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act 2001.

This release is authorised by the Chair of the Board.