



Next Generation Deal Technology

ASX Announcement
thedocyard (ASX: TDY)
17 August 2020

TDY Extraordinary General Meeting Postponement

thedocyard Limited (**ASX: TDY**, '**thedocyard**' or '**Company**') refers to its request for a trading halt pending an announcement in relation to a proposed acquisition (refer announcement released today, 17 August 2020).

In light of a potential transaction, TDY has taken the decision to postpone the Extraordinary General Meeting previously set down for 11.00am AEST on Tuesday 18 August 2020 until 11.00am AEST on Tuesday 01 September 2020.

[ENDS]

Approved for release by the Board.

Media and Investor Enquiries

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About thedocyard

thedocyard Limited (**ASX:TDY**) is a cloud-based deal space built specifically for managing the entire lifecycle of any corporate or commercial transaction.

For more information visit: www.thedocyard.co