

The Manager

Company Announcements Office

Australian Stock Exchange

2020 Annual General Meeting

22 September 2020 – MOQ Limited (ASX:MOQ) (“the Company”) advises that the Annual General Meeting (“AGM”) of the Company is scheduled for:

TIME: 10:00 AM (AEDT)

DATE: 18 November 2020

Details of how and where the AGM will be held will be subject to COVID-19 restrictions, including any regulatory requirements that need to be adhered to by the Company. Further details of the AGM (which includes, any details of hybrid or virtual meeting facilities (if applicable)), will be confirmed once the AGM notice of meeting is despatched to shareholders of the Company.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 13.3 of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the date of the AGM, being no later than 7 October 2020.

This release was approved by the MOQ Board of Directors.

For further information contact:

Investor Enquiries:

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About MOQ Limited

MOQ is a global award winning, provider of market leading services and solutions, including Consulting, Integration, Managed Services and Solutions around data, applications, and infrastructure that enables digital business. Core to our strategy is to build annuity revenue streams through high value managed services and commercialised IP, such as the Skoolbag product and Wardy VirtualDBA service and to capitalise on the rapidly growing digital economy.

Our purpose is to enable our customers to achieve more through the smart use of technology as they embrace digital transformation. We pride ourselves on building lifetime relationships with our customers by driving outcomes to get the best results their business needs.

For more information, please visit: <https://www.moq.com.au/>