



ASX Announcement

24 September 2020

Annual General Meeting 2020 details

Navigator Global Investments Limited (ASX:NGI) advises that the 2020 Annual General Meeting of shareholders (the 2020 AGM) will be held as a **virtual meeting** on:

Wednesday, 18 November 2020 at 10.00am

As the 2020 AGM will be conducted as a virtual meeting, shareholders can participate through an online platform provided by Navigator's share registry, Link Market Services Limited. The Notice of Meeting for the 2020 AGM, which will be issued in October 2020, will include further information about the virtual meeting and how shareholders can participate and vote.

The closing date for nominations from persons wishing to be considered for election as a director of Navigator at the AGM is Tuesday, 29 September 2020.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary