



**NSX Limited**  
ACN 089 447 058  
**and Subsidiary Entities**

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## MARKET RELEASE

30 September 2020

### Notice under section 249D of the Corporations Act

ASX Company  
Announcements

- **Notice received to call a general meeting of shareholders**
- **Resolution to remove Thomas Price as a Director**

20 Bridge St,  
SYDNEY NSW 2000

**Sydney, NSW** – NSX Limited (ASX: NSX) wishes to advise that on 28 September 2020, the Company received a notice under section 249D (**Section 249D Notice**) of the Australian Corporations Act 2001 (Cth) from Probanx Holdings Ltd (England company number 12488005) 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 Mr Thomas Joseph Price be removed immediately as a director and officer of the Company and its subsidiaries.”

**This release is authorised by the Board.**