



13 October 2020

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
Sydney, NSW, 2000

## **2020 Annual General Meeting**

The Company advises that its Annual General Meeting (“AGM”) will be held on Monday, 30 November 2020 by way of a virtual meeting.

In accordance with ASX Listing Rule 3.13.1, Listing Rule 14.3 and Clause 13.7 of the Company’s Constitution, nominations for election of directors, together with a written consent to act, must be received by the Company 30 business days before the AGM, being no later than Monday, 19 October 2020.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be made available on the ASX Market Announcements Platform.

This Announcement is authorised for release by Mr Sim Giok Lak, Executive Chairman of Zicom Group Limited.