



## ICSGLOBAL LIMITED

ICS ASX RELEASE – June 8th 2021

### Revised Indicative Dates

By way of minor update to the Notice of Meeting dated 3<sup>rd</sup> June 2021, ICS advises the following revised indicative dates for the upcoming dividends and capital return. Please note that there is no change to the date of the EGM, being 10:00am AEST on 7<sup>th</sup> July 2021.

#### Important Dates

The following are the revised indicative dates relating to the Dividends and the Capital Return. The Company will update Shareholders if any of these dates are subject to change.

Date of the Notice of Meeting	3 June 2021
Last time by which proxy forms for the Meeting can be lodged	10.00am (AEST) on Monday, 5 July 2021
Extraordinary General Meeting	10.00am (AEST) on Wednesday, 7 July 2021
Effective date of the Capital Return	Thursday, 8 July 2021
Shares trade without an entitlement to the Dividends and Capital Return ('ex-entitlement' date)	Monday, 12 July 2021
Record Date for the Dividends and Capital Return	Tuesday, 13 July 2021
Payment Date for the Dividends and Capital Return	Tuesday, 20 July 2021

Authorised by the Board

**Greg Quirk**  
**Company Secretary**  
**ICSGlobal Ltd.**