
ASX Announcement
MNF Group Limited (ASX: MNF)

17 September 2021

ANNUAL GENERAL MEETING

MNF Group Limited (ASX:MNF) is pleased to advise that its 2021 Annual General Meeting will be conducted as a virtual meeting on Tuesday, 9 November 2021 at 4:30pm (AEDT). The Company will provide further information in relation to the meeting in the Notice of Meeting in due course.

In addition, MNF advises that, in accordance with ASX listing rule 3.13.1, an item of Business at the Meeting will be the election of Directors.

The Notice of Meeting and Explanatory Memorandum will be released online and emailed on 8 October 2021 to those shareholders who have elected to receive shareholder communications electronically. Hard copies of the Notice of Meeting and Explanatory Memorandum will not be sent by post this year. This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

MNF encourages shareholders to switch all shareholder communications electronically by updating your preferences at www.linkmarketservices.com.au.

This announcement has been authorised by the Board.

/Ends

For Further information, please contact:

Catherine Ly
Company Secretary
Phone: +61 2 8008 8078
Email: Catherine.ly@mnfgroup.limited

Media contact:
Susie Reinhardt, Cannings
Phone: +61 401 399 781
Email: sreinhardt@canningscomms.com.au

About MNF Group Limited

MNF Group Limited (ASX: MNF) is one of Asia-Pacific's fastest growing technology companies. Listed on the ASX since 2006, it is now capitalised at around \$450m, and twice winner of the Forbes Asia-Pacific "Best under a Billion" award. Headquartered in Sydney, Australia, the company has over 500 people located across Asia-Pacific, Europe and North America. MNF develops and operates a global communications network and software suite enabling some of the world's leading innovators to deliver new-generation communications solutions.

As the world moves to IP, MNF Group is building the brands, services, network and technology to lead the way. For further information about MNF Group Limited please visit:
<http://mnfgroup.limited/>