



**Keypath Education International, Inc.**

ARBN: 649 711 026

ASX code: KED

[www.keypathedu.com](http://www.keypathedu.com)

## **ASX ANNOUNCEMENT – SEPTEMBER 20, 2021**

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### **NOTICE OF ANNUAL GENERAL MEETING DATE**

**Chicago, USA and Melbourne, AUS,** Keypath Education International, Inc. (Keypath) (ASX: KED) gives notice that its 2021 annual general meeting of shareholders (AGM) will be held on Wednesday, November 17 2021 at 5.00pm CST / Thursday, November 18 2021 at 10.00am AEDT.

Due to the ongoing restrictions related to the COVID-19 pandemic and in the interests of the safety of our securityholders, our employees, and the broader community, securityholders will be invited to participate in the AGM virtually.

In accordance with Section 2.12 of Keypath's Bylaws (available at <https://investors.keypathedu.com/about-us/corporate-governance>) and for the purposes of ASX Listing Rule 3.13, any securityholder proposal of business to be considered at the AGM, including director nominations, must be properly noticed to the Company Secretary by the close of business on September 30, 2021.

The official Notice of Meeting and Proxy form and details concerning securityholder participation at the virtual AGM will be announced to the ASX and communicated to securityholders in the coming weeks.

**This announcement has been authorized by Eric Israel, General Counsel and Company Secretary.**

**Ends.**

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