



NSX Limited
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and Subsidiary Entities

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MARKET RELEASE

Annual General Meeting Date

NSX Limited (ASX: NSX) wishes to advise that for the purposes of ASX Listing rule 3.13.1:

1. NSX's AGM will be held at 11.00 am (AEDT) on Wednesday 24 November 2021 by virtual meeting technology; and
2. In accordance with the constitution article 12.10(b), the closing date for receipt of director nominations is Thursday 6 October 2021, being at least 35 business days prior to the AGM.

SecurityHolders will be provided with further details regarding the AGM in the separate notice of AGM to be provided closer to the date of the AGM.

This release is authorised by the Company Secretary.

For further information please contact:

Scott Evans
Company Secretary
cosec@nsx.com.au

22 September 2021

ASX Company
Announcements

20 Bridge St,
SYDNEY NSW 2000