

**28 September 2021: ASX RELEASE**

## **Date of AGM & Closing Date for Director Nominations**

Sports, leisure and hospitality SaaS technology provider MSL Solutions Limited (ASX: MSL, “MSL” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, it plans to hold its 2021 Annual General Meeting (AGM) on Monday, 29 November 2021.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided next month. At this stage, it is anticipated the AGM will again be conducted virtually and the notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 8 October 2021. Any nominations must be received in writing no later than 5:00pm (AEST) on this date at the Company’s registered office.

***Approved for distribution by the Board of Directors of MSL Solutions Limited***

**For further information, please contact:**

Andrew Ritter (Company Secretary)  
MSL Solutions Limited

Phone: 1800 679 701 or +61 7 3512 3510 (outside Australia)

Email: [investor@mslsolutions.com](mailto:investor@mslsolutions.com)

Website: <https://www.mslsolutions.com/investors/>

### **About MSL Solutions Limited**

MSL Solutions Limited (ASX: MSL) is a leading SaaS technology provider to the sports, leisure and hospitality sectors. We help some of the world's most iconic venues around the world - stadiums & arenas, pubs & member clubs, sporting associations, golf federations and more – to deliver outstanding customer experiences during every engagement.

MSL develops and delivers fully integrated and modular systems that connect customers to venues through mobile and contactless entry, ordering and payment solutions. We seamlessly connect front-of-house to back-office, offering an end-to-end guest engagement platform which provides actionable insights on key success metrics to venues of all sizes.

MSL Solutions has over 5,000 customers with offices in Australia, UK and Denmark. To discover more about MSL, please visit [www.mslsolutions.com](http://www.mslsolutions.com).