



ASX ANNOUNCEMENT

18 March 2022

ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

Simble Solutions Limited (**ASX: SIS**) advises that its Annual General Meeting will be held on 20 May 2022 at 11:00 am (Sydney time). Details of the location will be contained within the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 28 March 2022). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement is authorised for release by the SIS Board of Directors.

ENDS

For more information please contact:

Kim Clark

Company Secretary

Kim.clark@boardroomlimited.com.au

Phone: +61 448 690 364

Simble Solutions Limited
Level 2, 383 George St
Sydney 2000

P +61 2 8208 3366
E hello@simble.io

Simble Solutions Limited
ABN: 17 608 419 656