



**ASX Announcement**

**28 September 2022**

## **AGM Date and Director Nominations**

Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 18 November 2022. In the interest of health and safety, we are adopting measures to allow securityholders to participate in the Annual General Meeting remotely via an online webcast. Details of how to join the virtual Meeting will be provided with the Notice of Meeting.

The closing date for receipt of director nominations for candidates other than those recommended by the Board is 29 September 2022, being 35 business days before the Annual General Meeting.

For the purpose of ASX Listing Rule 15.5, the Company Secretary has authorised this announcement.

**James Frayne**  
**Company Secretary**  
**Felix Group Holdings Ltd**

For further information please contact:

| <b>Company</b>  | <b>Investors</b>  |
|---|---|
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**About Felix – see more at [felix.net](http://felix.net)**

*Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.*