

17 October 2022

Company Announcements Office
Australian Securities Exchange

2022 Annual General Meeting

Xref Limited (ASX:XF1) (the Company) advises that the 2022 Annual General Meeting (AGM) of the Company will be held at 4:30pm (AEDT) on Tuesday, 29 November 2022 as a hybrid meeting. Shareholders can attend virtually via Zoom or in person at the Company's offices at Suite 13, 13 Hickson Road, Dawes Point, NSW. In accordance with ASX Listing Rule 3.13.1, XF1 advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 24 October 2022. The Notice of Meeting and other information regarding the AGM will then be issued.

This announcement was authorised for release by the Board.

Xref Limited

Robert J Waring
Company Secretary

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