

Announcement

ASX: ROC 14 September 2023

RocketBoots – Annual General Meeting Date & Director Nominations

RocketBoots Limited (“RocketBoots”, ASX:ROC) is pleased to announce that it will hold its Annual General Meeting (“AGM”) on 10 November 2023 at 11:00am AEST.

In accordance with the Company’s Constitution, ASX Listing Rule 3.13.1 and 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 22 September 2023. Any nominations must be received in writing at RocketBoots’ registered office no later than 5:00pm AEST on 22 September 2023 and must include details of the nomination as well as the consent of the individual nominated.

RocketBoots will announce further details regarding the AGM in a separate notice of meeting which will be provided to shareholders shortly.

About RocketBoots

RocketBoots helps retail banks and retailers save substantial operational costs at the same time as improving customer service, using AI to fill critical data gaps from existing workforce, customer experience and loss prevention management systems.

RocketBoots' software products are:

- Service-centric Workforce and Customer Experience Management (banking & retail)
- Loss prevention for Self-Check-Out & Staff fraud (retail)
- Service-centric Optimisation of Property Utilisation (everywhere)

End of Announcement

Authorised for release by the Board of RocketBoots Limited.

For further information contact:

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Keep up to date with RocketBoots news and announcements:

- LinkedIn: www.linkedin.com/company/rocketboots
- RocketBoots Investor Centre: www.rocketboots.com/investors