



25 September 2023

Dear Shareholder

2023 Annual General Meeting

Uscom Limited (“the Company”) advises that the 2023 Annual General Meeting will be held at Suite 2, Level 8, 66 Clarence Street, Sydney, NSW on Thursday, 26 October 2023 at 11.30am AEDT (“the Meeting”).

Notice of Meeting

The Notice of Meeting was released online and emailed to shareholders on 25 September 2023. You can view and download the Notice of Meeting at: <https://www.uscom.com.au/for-investors/agm/>.

This year we will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

Enquiries

If you have any enquiries, please contact the Company’s share registry Boardroom Pty Limited via enquiries@boardroomlimited.com.au.

Update Contact

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at www.boardroomlimited.com.au. If you have not yet registered, you will need your shareholder information including SRN/HIN details.

I encourage you to cast your direct vote or register your proxy appointment online, which you can do up to the deadline of 11.30am on 24 October 2023.

On behalf of the Board, thank you for your continuing support of Uscom and I look forward to welcoming you to our AGM.

Rob Phillips
Executive Chairman