



NSX Limited
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MARKET RELEASE

27 September 2024

Annual General Meeting Date

NSX Limited (ASX: NSX) wishes to advise that for the purposes of ASX Listing rule 3.13.1:

1. NSX's AGM will be held at 11.00 am (AEDT) on Thursday 21 November 2024; and
2. In accordance with the constitution article 12.10(b), the closing date for receipt of director nominations is Thursday 3 October 2024, being at least 35 business days prior to the AGM.

ASX Company
Announcements

20 Bridge St,
SYDNEY NSW 2000

SecurityHolders will be provided with further details regarding the AGM in the separate notice of AGM to be provided closer to the date of the AGM.

This release is authorised by the Board.

For further information please contact:

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