



ASX ANNOUNCEMENT (ASX:CVT)

4 April 2017

Extraordinary General Meeting - conference call dial-in

Sydney, Australia – Covata Limited (ASX: CVT) invites shareholders who are unable to attend the EGM at 10.30am on Wednesday, 5 April 2017, at The Grace Hotel, 77 York Street, Sydney, to use the following conference call dial-in details.

Please note this line only allows participants to listen to the presentation, you will not be able to speak or vote. The presentation will also be located on the ASX website for download by interested parties and will be released to ASX just prior to the General Meeting. We recommend participants obtain the presentation and dial-in prior to the commencement of the EGM.

Dial-in details

Australia: +61 (0)2 8599 4338

There is no pin number required for this conference facility.

- Ends -

About Covata

Covata Limited (ASX:CVT) enables true ownership and control over your data in the cloud and over mobile services. We deliver data-centric security solutions without compromising simple usability, providing true end-to-end security. Your data is always protected wherever it may travel – inside your network, beyond the domain, to mobile devices and to the cloud – with granular access controls that extend to external users, view-only restrictions, real-time revocation and complete visibility and auditability. Own Your Data, control your data and choose where it is stored – with complete assurance that it is protected and secure. For further information, please visit Covata.com.

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