



ASX ANNOUNCEMENT

4 October 2017

Covata Director Nominations

In accordance with ASX Listing Rule 3.13.1, Covata Limited [ASX:CVT] (the Company) advises that it intends to hold its Annual General Meeting on 22 November 2017. An item of business at the AGM will be the election of Directors.

The closing date for receipt of nominations for the election of Directors is 11 October 2017. Any nominations must be received no later than 5.00pm (Melbourne time) on that date at the following address:

Suite 1, Level 6
50 Queen Street
MELBOURNE, VIC, 3000

- Ends -

About Covata

Covata Limited is a global technology brand, listed on the ASX, that provides data-level security solutions for enterprise, government and citizens. Our data-centric security platform discovers, protects, monitors and analyses sensitive information, however and wherever it's shared.

We ensure security is never an afterthought. Our flagship solution, SafeShare, protects information at a data-level, from the start, and at every point of its journey. Safe and efficient sharing of data across internal and external stakeholders, devices, networks and geographic regions is enabled and encouraged. With SafeShare, you have total control, visibility and auditability of your sensitive information.

For further information, please visit Covata.com.

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