

ASX ANNOUNCEMENT (ASX: CVT)

20 November 2017

2017 Annual General Meeting - conference call dial-in details

Sydney, Australia - Covata Limited (ASX:CVT) invites shareholders who are unable to attend the AGM at 10.30am on Wednesday, 22 November 2017, at the Adina Hotel, 55 Shelley 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 just prior to the General Meeting. We recommend participants obtain the presentation and dial-in to the facility prior to the commencement of the AGM.

Dial in details

PIN: 2804

Australian dial in details

Australia Freecall	1800064278*
Adelaide	08 83084805
Brisbane	07 30257501
Hobart	03 62230721
Melbourne	03 96323017
Perth	08 94912067
Sydney	02 82931179

International dial in details

International Access – (Int. Access Code) + 61 7 3025 7501

Tollfree Brazil	8008923106
Tollfree Canada	18662100923
Tollfree Chile	12300208855
Tollfree China (North)	108006100363
Tollfree China (South)	108002610363
Tollfree France	0800915512
Tollfree Germany	08001825041
Tollfree Hong Kong	800900201
Tollfree India	0006006101126
Tollfree Indonesia	00180361199
Tollfree Italy	800876491
Tollfree Japan	00531610039



Tollfree Korea (South) 007986115220 Tollfree Malaysia 1800808072 Tollfree New Zealand 0800445896 Tollfree Philippines 180016110308 Tollfree PNG 000861162 Tollfree Singapore 8006161715 Tollfree South Africa 0800981502 Tollfree Switzerland 0800563586 Tollfree Taiwan 00801611441 Tollfree Thailand 0018006113784 Tollfree UAE 80006103648 Tollfree UK* 08007319097 Tollfree USA 18888579107

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About Covata

Covata is a leading provider of software solutions that protect data and enable secure collaboration. Our data-centric security platform empowers governments and businesses to discover, protect and control their sensitive information. Our products and platform support multiple use cases including search, governance and compliance, user behavior and analytics and file synchronization and sharing.

Covata also provides data discovery, transparent data encryption, centralised permissions management, and activity logging for sensitive and regulated information in SharePoint.

With offices and resources in the US, UK Europe and Australia and coverage in all other regions, our customers span the public sector and defense, aerospace, technology, finance, media and sports industries.

We ensure security is never an afterthought, protecting information and ensuring the safe and efficient sharing of data across internal and external stakeholders, devices, networks and geographic regions, providing organisations with control, visibility and auditability of their sensitive information.

For further information, please visit covata.com.

Investor Relations contact

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^{*} A free call from most fixed phones