

ASX ANNOUNCEMENT (ASX: CVT)

15 October 2018

2018 ANNUAL GENERAL MEETING - CONFERENCE CALL DIAL-IN DETAILS

Covata Limited (ASX:CVT) ("Covata" or "the Company") invites shareholders who are unable to attend the AGM at 10:00am on Tuesday, 16 October 2018, at the Adina Apartment Hotel, 55 Shelley Street, Sydney, to use the following conference call dial-in details.

Note that this conference line will be set up as listen only and participants will not be able to vote or ask questions of the Board and Management team.

The AGM presentation will be located on the ASX website for download and will be released just prior to the meeting. We recommend participants obtain a copy of the presentation and dial in to the facility prior to the commencement of the meeting.

Dial in details

Meeting ID: 667 302 366

<u>Australia</u>

Sydney +61 (0) 2 8015 2088 Perth +61 (0) 8 7150 1149

<u>International</u>

United States +1 669 900 6833 or +1 929 436 2866

United Kingdom +44 (0) 20 3051 2874 or +44 (0) 20 3695 0088 New Zealand +64 (0) 4 831 8959 or +64 (0) 9 801 1188

Additional international dial in numbers are available here: https://zoom.us/zoomconference

-Ends-

About Covata

Covata is a leading provider of software solutions that enable continuous identification, classification and secure management of unstructured data across enterprise and the cloud and consolidates control into one place for companies to securely manage their data to be compliant, reduce risk, reduce costs and improve productivity.

Our Data Security Platform empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories with industry best security for Microsoft SharePoint & Office 365, Secure Enterprise File Sharing & Collaboration, and Access Security Broker capabilities through our API translator.

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

Further information

For further information, please visit covata.com.

Covata investor relations contacts:

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