

ASX Announcement
23 September 2019

DATE OF 2019 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2019 Annual General Meeting will be held as follows:

Time and date: 10.00am Wednesday, 27 November 2019

Place: Offices of Norton Rose Fulbright
Level 15, 485 Bourke Street
Melbourne, Victoria

A handwritten signature in black ink, appearing to be "SK" followed by a stylized flourish.

Stephen Kerr
Company Secretary
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