

24 March 2020

ASX ANNOUNCEMENT

DEFERRAL OF ANNUAL GENERAL MEETING

engage:BDR Limited ("EN1" or "the Company") (ASX: EN1 and EN1O) advises that due to the current restrictions arising from the COVID-19 containment efforts and in line with recent advice received from ASIC, it has decided to defer its Annual General Meeting which was due to be held in May 2020.

ASIC has recently provided the advice that it will take a no action stance if a company postpones its AGM for two months, being until the end of July.

ASIC is cautioning entities against holding an AGM while current restrictions on large gatherings are in place. They are continually reviewing their position on this day by day and as the situation evolves.

In light of this advice and as previously noted, EN1 has determined to defer its Annual General Meeting and will provide further information when it becomes available.

On behalf of the Board

Authorised by:

Ted Dhanik

Co-Founder and Executive Chairman

Forward Looking Statements

Statements made in this release which are forward-looking statements and are based on the Company's expectations, estimates and projections. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. These words are not the exclusive means of identifying such statements. Any forward-looking statement made by the Company in this announcement is based only on information currently available to the Company and its current intentions (which may change) and speaks only as of the date on which it is made. Forward-looking statements are subject to a range of risks and uncertainties, some of which are beyond the Company's control. Risks and uncertainties can include matters inherent in the business of the Company, its management, its activities generally, and the market in which it operates. As a result, actual results could materially differ from those in the forward-looking statements. The forward-looking statements made in this announcement relate only to events as of the date on which the statements are made. The Company does not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring, or as a result of new information, future developments or otherwise after the date of this release except as required by the listing rules of ASX, by law or by appropriate regulatory authorities.

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