

**ASX Code: FDV**

05 May 2020

## **Virtual Annual General Meeting**

Frontier Digital Ventures Limited ("FDV", ASX: FDV) advises that its Annual General Meeting to be held on 18 May 2020 at 11:00 am MYT / 1:00pm AEST will be held virtually via a live Zoom videoconference, with strictly no shareholders in physical attendance in view of the COVID-19 pandemic and public health concerns. The Board will continue to watch closely how matters develop over the coming week.

The Board encourages shareholders to monitor the ASX and the Company's website for any updates in relation to the Annual General Meeting that may need to be provided. In the meantime, the Board encourages shareholders to submit their proxies as early as possible, even if they intend to attend the Virtual Meeting, as the situation may change (e.g. there may be restrictions on how the meeting itself may be held or conducted).

Shareholders will be able to attend the Meeting using their web browser or internet enabled device.

To join the Zoom Meeting, please click on the link below and then enter the meeting ID.

<https://us02web.zoom.us/j/85460468409>

Meeting ID: **854 6046 8409**

Or for teleconference access only, dial in by your location:

+61 3 7018 2005 Australia  
+61 7 31 853 730 Australia  
+61 8 61 193 900 Australia  
+61 8 7150 1149 Australia  
+61 2 8015 6011 Australia  
+60 3 9212 1727 Malaysia  
+60 3 3099 2229 Malaysia

Find your local number: <https://us02web.zoom.us/j/kcV8e0gCEd>

Attendee registration by Zoom Teleconference facility will be available between 10:30 am and 11:00am MYT on the day of the meeting which will be conducted online via Zoom.

In order to provide for an efficient virtual meeting, we request that any questions from shareholders are provided to the Company Secretary at least 24 hours in advance of the Meeting. We also strongly recommend that all shareholders lodge their votes via the Company's share register platform prior to 11:00am MYT on Saturday 16 May 2020.

This announcement is authorised for release by the Board of Frontier Digital Ventures Limited.

For more information, please contact:

**Shaun Di Gregorio**

Founder and CEO

Tel: +60 17 207 6221

Email: [shaundig@frontierdv.com](mailto:shaundig@frontierdv.com)

**About FDV**

FDV focuses on developing online classifieds businesses in underdeveloped, emerging countries or regions. With a track record of supporting market leading online businesses, FDV's management are experts in the online classifieds space with a particular focus on property and automotive verticals and general classifieds websites. FDV's portfolio currently consists of investments in 12 market leading operating businesses across 14 markets. With extensive support offered to the local operating companies, coupled with the energy and work ethic of its management team, FDV is bringing outstanding companies to their full potential.