



ASX ANNOUNCEMENT

3 July 2020

PROPOSED AGM DATE

Cipherpoint Limited (ASX:CPT), Sydney, Australia Friday 3 July 2020 –Cipherpoint Limited (ASX:CPT) advises, for the purposes of ASX Listing Rule 3.13.1, that it currently intends to hold its Annual General Meeting on Friday, 21 August 2020, at a time to be determined. The Company advises this meeting will be a virtual meeting and that it intends to comply with the current temporary Coronavirus Corporations Law amendments and ASIC guidelines for the holding of such meetings. Further details will be provided shortly.

This announcement has been authorised by the Board.

About Cipherpoint

Cipherpoint empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories, including industry best security for Microsoft SharePoint.

Our customers and partners span the public sector, defence, utilities, health, logistics, finance and education.

Further information

For further information, please visit <https://cipherpoint.com>

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