



ASX ANNOUNCEMENT

11 September 2020

EXTENSION OF RIGHTS ISSUE CLOSING DATE

Cipherpoint Limited [ASX:CPT] (**CPT** or the **Company**) advises that the closing date of the non-renounceable pro-rata rights issue offer of 1 new share for every 2 shares to raise up to approximately \$2.321 million before costs (**Rights Issue**) has been extended to Tuesday 22 September 2020.

The Board has determined to extend the closing date of the Rights Issue having regard to potential mail delays due to COVID-19 resulting in eligible shareholders potentially receiving Rights Issue materials later than anticipated. The decision to extend is consistent with the commitment of the Company to facilitate eligible shareholder participation in the Rights Issue.

An extract of the timetable for the Rights Issue offer that was included in the prospectus dated 21 August 2020 with amendments to the dates impacted by the extension of the closing date is set out below:

Closing date at 5:00pm (Sydney time)	22 September 2020
Announcement of results to ASX	24 September 2020
Proposed issue date	29 September 2020

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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