



ASX Announcement

28 September 2020

Whispir Limited

(ASX:WSP)

2020 Annual General Meeting and Closing Date for Director Nominations

Whispir Limited (the **Company**) advises that its 2020 Annual General Meeting will be held using virtual technology at **11.30 am (Melbourne time) on Monday, 23 November 2020**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2020 Annual General Meeting is **5.00 pm (Melbourne time) on Monday, 5 October 2020**.

-ENDS-

This announcement is authorised for release by the Disclosure Committee.

For further information, please contact:

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About Whispir

Whispir is a global scale SaaS company, founded in 2001 to provide a communications workflow platform that automates interactions between organisations and people.

Our products enable organisations to improve their communications through automated workflows to ensure stakeholders receive accurate, timely, useful and actionable insights in a manner that is sensitive to individual contexts and preferences. Our customers use Whispir's software to create interactive, multi-party and omnichannel communications from templates, solving simple to complex communications workflow tasks.

Whispir operates across three key regions of ANZ, Asia and North America.

More information: www.whispir.com