

ASX Announcement
29 September 2020

DATE OF 2020 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.3, Knosys Limited (ASX:KNO) advises that its 2020 Annual General Meeting will be held as follows:

Time and date: 2:30pm Wednesday, 25 November 2020

Place: In the interests of the health and safety of our shareholders, and having regard to social distancing requirements, the AGM will be held as a virtual meeting. Shareholders and visitors will not be able to physically attend the AGM.

A handwritten signature in black ink, appearing to be "SK" followed by a stylized flourish.

Stephen Kerr
Company Secretary
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