



ASX RELEASE
12 October 2020

AGM & Director Nominations

On 17 September 2020, **bid** (Trading name for BidEnergy Limited ASX: BID) (“BID” or “the Company”) advised that it anticipated that it would hold its next Annual General Meeting (“AGM”) on or around 18 November 2020.

BID has been continuously monitoring the impact of the COVID-19 pandemic. On account of the ongoing COVID-19 restrictions in Victoria, BID now anticipates that the AGM will be held on 8 December 2020.

In the interests of the health and safety of our shareholders, directors and staff, BID has decided that its AGM will be held almost entirely as a virtual event.

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 20 October 2020. Any nominations must be received in writing and delivered to cosec@bidenergy.com or to the Company’s registered office at Level 19, 15 William Street, Melbourne, VIC 3000 by no later than 5.00pm (AEST) on 20 October 2020.

Authority:

This announcement was authorised by Guy Maine, Managing Director.

Ends.

Further information:

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About Bill Identity

Bill Identity (b.id) has transformed the world of Utility bill management by developing a suite of solutions that leverage robotic process automation (RPA). RPA removes the human intervention required to manage the Utility Bill Management lifecycle by automating these tasks, b.id is the only known provider globally to be doing this. This means we can offer our clients far greater efficiencies to reduce errors, reducing risk, increasing speed and control of bill processing, and providing our client’s real-time insights, anywhere, anytime.



Our services are already being leveraged by over 100+ market-leading brands across Australia, the US, and the UK, and we process more than 440 thousand bills annually.

In a world of volatility and rising prices, b.id has evolved its offering and now offers digitized Utility Bill Management solutions to many different businesses including multi-sites, Utility Retailers, Facility managers, Third Party Intermediary, Energy Brokers and Large Trusted Brands.

Disclaimer

This announcement may contain forward-looking statements which may be identified by words such as 'believes', 'estimates', 'expects', 'intends', 'may', 'will', 'would', 'could', or 'should' and other similar words that involve risks and uncertainties. From time to time, the Company may also use industry-specific terminology such as “Annualised Subscription revenue” which refers to the annualised value of active customer contracts under management by BidEnergy at a particular point in time and should not be interpreted as a financial forecast. Such statements are based on an assessment of present economic and operating conditions, and on a number of assumptions regarding future events and actions that, as at the date of this Announcement, are expected to take place.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, the Directors and management of the Company.

The Company has no intention to update or revise forward-looking statements, or to publish prospective financial information in the future, regardless of whether new information, future events or any other factors affect the information contained in this Announcement, except where required by law.

The Company cannot and does not give assurances that any results, performance or achievements expressed or implied in any forward-looking statements contained in this Announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.