



ASX ANNOUNCEMENT

13 September 2021

UPCOMING RELEASE OF ESCROW AND AGM VOTING LINK

In accordance with ASX Listing Rule 3.10A, **Cipherpoint Limited [ASX:CPT] (Company)** advises that the voluntary escrow applicable to 21,750,000 fully paid ordinary CPT shares and 5,437,500 CTPOB options (exercisable into fully paid ordinary CPT shares at \$0.08 and expiring on 15 February 2022) ends on 30 September 2021. The relevant shares and options were issued to the vendors of the Brace168 business and will no longer be subject to voluntary escrow from 1 October 2021.

The Company also takes this opportunity to remind shareholders that they can cast their vote by proxy for the forthcoming AGM (to be held at 4pm on 24 September 2021) by accessing their proxy forms at the following:

<https://www.votingonline.com.au/cptagm2021>

This release has been approved 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. Cipherpoint subsidiary Brace 168 is managed security service provider that builds and delivers IT and cyber security solutions to protect enterprise and business clients.

Further information

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

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