



ASX Announcement
ASX: DUB

6 September 2022

Corporate Calendar

Dubber Corporation Limited (ASX: DUB) (**Dubber** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on or around 21st November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 14th September 2022.

Any nominations must be received at the Company's registered office (Level 5, 2 Russell Street, Melbourne VIC 3000) or by email to the Company Secretary: ian.hobson@dubber.net no later than 5.00 pm (WST time) on 14th September 2022.

This ASX announcement has been approved for release to ASX by the Board.

About Dubber:

Dubber enables service providers to unlock the potential of the network - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is the clear market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 170 service provider networks and services and used daily by over 500,000 subscribers worldwide.

For more information, please contact:

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