

ASX ANNOUNCEMENT

15 September 2022

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 4, North Tower, Rialto
525 Collins Street, Melbourne VIC 3000

Date of 2022 Annual General Meeting

MELBOURNE: Tesseract Limited (**ASX:TNT**) advises that the Company's 2022 Annual General Meeting (**AGM**) will be held on Friday, 18 November 2022 at 11am (Melbourne time).

Further information about the AGM will be set out in the Notice of Meeting which will be released to the market on or around Friday, 7 October 2022.

In accordance with Listing Rule 3.13.1, the closing date for receipt of director nominations is Monday, 26 September 2022, being at least 35 business days before the AGM.

ENDS

For more information, please contact Paul Taylor, General Counsel & Company Secretary, at (03) 9880 5555 or investor@tesseract.com.

About Tesseract

Tesseract provides full service, enterprise-grade cybersecurity and networking solutions across Australia and New Zealand. The Company's Cyber 360 strategy delivers integrated solutions covering identification, protection and 24/7 monitoring against cybersecurity threats. Tesseract has been transformed via the integration of several high-quality cybersecurity businesses making it Australia's largest listed dedicated cybersecurity firm.

Learn more at www.tesseract.com

Authorised for lodgement by the Disclosure Team under Tesseract's Continuous Disclosure Policy.