



ASX ANNOUNCEMENT

27 September 2022

POSTPONEMENT OF GENERAL MEETING

Cipherpoint Limited [ASX:CPT] (**the Company** or **CPT**) wishes to advise that the general shareholder meeting scheduled for 9.30am tomorrow, 28th September 2022 has been adjourned and postponed to a date and time to be advised. The postponement has been made to accommodate proposed variations to the terms of certain items of business to be considered at the meeting. The Company will provide a further update on the timing of the reschedule meeting shortly.

Ends

This release has been authorised by the Board.

Further information

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

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