

ASX Announcement  
6 October 2022

### DATE OF 2022 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2022 Annual General Meeting will be held as follows:

**Time and date:** 10:00 am Wednesday, 30 November 2022

**Closing date for the receipt of nominations from persons wishing to be considered for election as a director:** Thursday, 13 October 2022

A handwritten signature in black ink, appearing to read "SK", with a stylized flourish at the end.

Stephen Kerr  
Company Secretary  
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