

ASX Announcement
21 September 2023

DATE OF 2023 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2023 Annual General Meeting will be held as follows:

Time and date: 10:00 am Thursday, 30 November 2023

Closing date for the receipt of nominations from persons wishing to be considered for election as a director: Friday, 13 October 2023

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

Stephen Kerr
Company Secretary
Telephone: +61 (0)3 9046 9700
Email: cosec@knosys.it