

NOVIQTECH

Date of AGM and Closing Date for Director Nominations

NoviqTech Limited ("NVQ" or "the **Company**") advises that the Annual General Meeting (AGM) of the Company is intended to be held on Friday, 31 May 2024.

Any person wishing to be considered for election as a director must provide their nomination to the Company, which must be received at the Company's registered office no later than 5:00pm (AEST) on Friday, 12 April 2024.

Authorised by the NoviqTech Board of Directors.

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For any queries relating to this announcement, please contact:

investors@noviqtech.com