



ASX Announcement
10 September 2024

DATE OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.1, Knosys Limited (ASX:KNO) advises that its 2024 Annual General Meeting (AGM) will be held on Thursday, 28 November 2024

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate letter and in the notice of meeting, which will be available to shareholders in due course.

Election of Directors

An item of business at the AGM will be the election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Thursday 10 October 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (Melbourne time) on Thursday, 10 October 2024.

On behalf of the Board of Knosys Limited.

A handwritten signature in black ink, appearing to be "SK", written over a horizontal line.

Stephen Kerr
Company Secretary
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