

ASX Announcement



Field Solutions Holdings Limited (ASX: FSG)
ASX Limited
Company Announcements Office

29 November 2024

Extension of Date of Annual General Meeting

Field Solutions Holdings Limited (ASX: FSG) (Company) advises that due to the recent passing of the Company Secretary, the board has applied for an extension of time to hold the 2024 Annual General Meeting under section 250P of the Corporations Act 2001.

This announcement is to confirm that ASIC has approved the request and has agreed to extend the period within which the Company must hold the Annual General Meeting.

The AGM will be held on 17 January 2025.

Shareholders will receive a Notice of Meeting in the coming weeks.

This announcement has been authorised for release by the Board of FSG

About FSG

FSG provides, builds and operates “true broadband networks” specifically for rural, regional and remote Australia. FSG is a licensed Australian telecommunications carrier, providing services via its own telecommunications network (trading under the brands ‘JustISP’ TasmaNet and ‘Ant Communications’) and a NBNco Retail Service Provider.

FSG Contact Details

Andrew Roberts - CEO
andrew.roberts@fieldsolutions-group.com

www.fieldsolutions-group.com

Field Solutions Holdings Ltd ASX:FSG

t 1300 000 488