



12 November 2014

## ASX ANNOUNCEMENT

### 2014 ANNUAL GENERAL MEETING – EXTENSION OF TIME

Covata Limited (ASX: CVT) (“the Company”) wishes to advise that the Australian Securities and Investments Commission (“ASIC”) has granted the Company an extension of time in which to hold its 2014 Annual General Meeting (“AGM”) to 12 December 2014.

As previously announced, all the directors of the Company were replaced on 31 October 2014 upon settlement occurring under the Company’s off-market takeover bid for Cocoon Data Holdings Limited [ACN 127 993 300]. The extension was required to allow time for the notice to be reviewed by ASX pursuant to the listing rules and for the notice to be printed and mailed after the new directors took office.

The Company will hold its 2014 AGM on 11 December 2014. The notice of meeting will be sent to shareholders and a copy released to ASX as an announcement later today.

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### About Covata

[Covata](#) enables true ownership and control over your data in the cloud and over mobile services. Delivering data-centric security solutions without comprising simple usability; providing true end-to-end security. Your data is always protected wherever it may travel – inside your network, beyond the domain, to mobile devices and to the cloud – with granular access controls that extend to external ad hoc users, view only restrictions, real time revocation and complete visibility and audibility.

[Own Your Data](#), control your data and choose where it is stored – with complete assurance that it is protected and secure. For further information please visit [covata.com](http://covata.com)