

ASX ANNOUNCEMENT

CODE: SRJ



26 November 2020

Dear Shareholders

SRJ Technologies Group Plc - Notice of Annual General Meeting

SRJ Technologies Group Plc (ASX: SRJ) (the **Company**) advises that the Annual General Meeting of the Company (the **Meeting**) will be held on Wednesday 16 December 2020 at 4pm (WST) / 8am (UK) at the Office of the Company, La Quai House, Le Quai D'Auvergne, St Helier, Jersey JE2 3TN **via Teleconference**.

The Company will not be sending hard copies of the Notice of Annual General Meeting (the **Notice**) to shareholders and holders of Chess Depository Interests in the Company (together, the **Security Holders**), but Security Holders can view and download the notice from the Company's website at www.srj-technologies.com/investors.

The board of directors of the Company are closely monitoring the rapidly changing coronavirus (COVID-19) pandemic. The health of the Security Holders, employees and other stakeholders is of paramount importance. Accordingly, Security Holders will **NOT** be able to attend the Meeting in person. The Meeting will be held by Teleconference.

Security Holders will NOT be able to vote at the meeting. So, to ensure that as many votes as possible are recorded, the board of directors strongly encourage all shareholders to vote by lodging the proxy form attached to the Notice of Annual General Meeting prior to the proxy cut off time, 4pm WST (8am UK) on Monday 14 December 2020. Similarly, holders of Chess Depository Interests in the Company will need to lodge the CDI Voting Instruction Form by no later than 4pm WST (8am UK) on Monday 14 December 2020.

The board of directors will continue to monitor official Government warnings regarding restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders via the Company's website at www.srj-technologies.com/investors and the ASX announcement platform.

The board of directors appreciate the understanding of Security Holders under the current circumstances.

For and on behalf of the board of directors.

A handwritten signature in blue ink, appearing to read 'Ben Donovan'.

Ben Donovan
Company Secretary

This release has been authorised by the Company Secretary.

- Ends -

Head Office

Ph: +44 (0) 1534 626 818
Le Quai House, Le Quai D'Auvergne,
St Helier, Jersey JE2 3TN
ARBN: 642 229 856 - a limited liability company incorporated in Jersey

Australia

Ph: +61 8 9482 0500
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ABOUT SRJ TECHNOLOGIES

SRJ Technologies provides specialised engineering services and containment management solutions, elevating customer's integrity management performance.

We see real value in offering a wider range of asset integrity consulting services helping our customers to better understand the operational risks and where best to focus resource to minimise these risks.

SRJ's range of industry accredited products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

Using pre-qualified service providers and manufacturers local to customer, SRJ is geolocation-flexible and able to deliver a range of high quality, agile and cost-conscious solutions globally.

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