





ASX MARKET RELEASE

Date of Annual General Meeting

7 December 2020 - Adelaide, Australia

Buddy Technologies Limited ("Company") (ASX:BUD), a leader in IoT and cloud-based solutions for making spaces smarter, gives notice that its 2020 Annual General Meeting ("AGM") will be held on Friday, 29 January 2021.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 5pm ACDT on Monday, 14 December 2020. Any valid nominations must be received at the Company's registered office by no later than that date.

The Company's Notice of Meeting and Proxy Form for the 2020 AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

For and on behalf of Buddy Technologies Limited,

Ben Secrett

Company Secretary Buddy Technologies Limited.

About Buddy

Buddy Technologies Limited (BUD.ASX) helps customers of any size "make every space smarter". Buddy has two core businesses – its Commercial Business and Consumer Business. **Buddy Ohm** and **Buddy Managed Services** are the company's core Commercial offerings that empower its customers to fully leverage digital technologies and their impact in a strategic and sustainable way. Buddy Ohm is a resource monitoring and analytics solution that provides energy monitoring, reporting and auditing services for commercial and industrial customers. Buddy Managed Services licenses Buddy's technology platforms to customers for integration into their own products.

Buddy's Consumer Business trades under the **LIFX** brand and has established a leading market position as a provider of smart lighting solutions. The company's suite of Wi-Fi enabled lights are currently used in nearly one million homes, viewed as second only to lighting giant, Philips Hue. LIFX products are sold in over 100 countries worldwide, directly and via distribution and sales partnerships with leading retailers and ecommerce platforms including Amazon, Google, Apple, JB Hi-Fi, Bunnings, Officeworks, MediaMarkt, Saturn and Best Buy (in both the US and Canada).

Buddy is headquartered in Adelaide, Australia, with offices in Melbourne (AU), Seattle (US), Dublin (IE), Shenzhen (CN) and Silicon Valley (US).

For more information, visit <u>www.buddy.com</u> and <u>www.lifx.com</u>.

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