



ASX ANNOUNCEMENT

22 February 2021

The Manager
Market Announcements Office
ASX Limited ("ASX")
Level 6, 20 Bridge Street
Sydney NSW 2000

Notices Received Under Section 203D and 249D of the Corporations Act

Vortiv Ltd (**ASX: VOR**) ("**Vortiv**" or "**the Company**") advises that it has received notices under section 203D and 249D of the Corporations Act 2001 (Cth) from Rocket Science Pty Ltd ATF the Trojan Capital Fund, a shareholder who holds at least 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company call and arrange to hold a general meeting to consider resolutions concerning:

- the removal of Howard Digby as a director
- the removal of Jeffrey Lai as a director
- the election of Simon Vertullo as a director
- the election of Jason Titman as a director

The directors are required to call a general meeting within 21 days after the request under section 249D is given to the Company. The section 249D notice was received by the Company on 19 February 2021. The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act.

Authorised for release by:

Howard Digby
Executive Chairman
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