

29 September 2021

Date of AGM and Closing Date for Director Nominations

Vonex Limited ("Vonex" or the "Company") (ASX: VN8) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 29 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 8 October 2021.

This announcement has been authorised for release by Matt Fahey, Managing Director of Vonex Ltd.

ENDS

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ABOUT VONEX:

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominately to the small to medium enterprise ("SME") customer under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX and call termination services at wholesale rates via a white label model. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system.