

## **Annual General Meeting date and closing date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Syntonic Ltd ("Syntonic" or the "Company") advises that the Annual General Meeting of the Company will be held on Monday, 29 November 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 6.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 18 October 2021. Any nominations must be received in writing no later than 5.00pm (AWST) on 18 October 2021 at the Company's registered office.

This announcement has been authorised by the Board of the Company.

For further enquiries, please contact:

### **Tim Slate**

Director and Joint Company Secretary

E: [info@syntoniclimited.com](mailto:info@syntoniclimited.com)

### **About Syntonic**

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit [www.syntoniclimited.com](http://www.syntoniclimited.com).