

26 October 2021

## Annual General Meeting Date

ActivePort Group Ltd (ASX:ATV) is pleased to announce:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (**WST**) on Thursday 16th December 2021 at The Garden Office Park Conference Centre, Ground Floor Building C, The Garden Office Park, 355 Scarborough Beach Road, OSBORNE PARK WA 6017
- The closing date for director nominations is 2:30pm (WST) on 4 November 2021 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 28, 140 St Georges Terrace Perth WA 6000, Australia.

### About ActivePort

ActivePort Group Limited (ASX:ATV) is an Australian software company that offers a software defined wide area network (SD-WAN) orchestration solution to the global telecommunications industry. ActivePort's software lets customers manage all their networking technology end-to-end, from one single screen. Customers can create network connections, deliver cloud services and manage their networks at a local, national or global scale. The result is simplicity, agility, speed and reduced costs.

Joining ActivePort Group are two leading technology providers, Starboard IT on the East Coast and Vizstone on the West Coast of Australia. The combination of these three businesses as ActivePort Group Limited provides the critical mass of technology and expertise needed to rapidly grow high-margin software sales locally and globally.

ActivePort generates revenue by licensing its software, selling data transit capacity on its global array of Virtual Edge nodes, and providing managed services to assist customers in operating their networks.

ActivePort's mission is to *Make it as easy as possible for customers to connect across the world and integrate cloud services all from a single screen, in seconds.*

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This announcement has been authorised for release by the Board of Directors of ActivePort Group Ltd.

### Corporate Enquiries

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ActivePort Group Limited ABN 24 636 569 634

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