

ASX ANNOUNCEMENT

CODE: SRJ



9 December 2021

Dear Shareholders

SRJ Technologies Group Plc - Notice of Annual General Meeting

SRJ Technologies Group Plc (ASX: SRJ) (the **Company**) advises that the Annual General Meeting of the Company (the **Meeting**) will be held on Wednesday 29 December 2021 at 4pm (WST) / 8am (UK) via a virtual meeting held **via Teleconference**.

The Company will not be sending hard copies of the Notice of Annual General Meeting (the **Notice**) to shareholders and holders of Chess Depository Interests in the Company (together, the **Security Holders**), but Security Holders can view and download the notice from the Company's website at www.srj-technologies.com/investors.

The board of directors of the Company are closely monitoring the rapidly changing coronavirus (COVID-19) pandemic. The health of the Security Holders, employees and other stakeholders is of paramount importance. Accordingly, Security Holders will **NOT** be able to attend the Meeting in person. The Meeting will be held by Teleconference.

To ensure that as many votes as possible are recorded, the board of directors strongly encourage all shareholders to vote by lodging the proxy form attached to the Notice of Annual General Meeting prior to the proxy cut off time, 5pm WST (9am UK) on Thursday 23 December 2021. Similarly, holders of Chess Depository Interests in the Company will need to lodge the CDI Voting Instruction Form by no later than 4pm WST (8am UK) on Thursday 23 December 2021.

If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders via the Company's website at www.srj-technologies.com/investors and the ASX announcement platform.

The board of directors appreciate the understanding of Security Holders under the current circumstances.

For and on behalf of the board of directors.

A handwritten signature in blue ink, appearing to read 'Ben Donovan'.

Ben Donovan
Company Secretary

This release has been authorised by the Company Secretary.

- Ends -

Head Office

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Investor Inquiries

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ABOUT SRJ TECHNOLOGIES

SRJ Technologies provides specialised engineering services and containment management solutions, elevating customer's integrity management performance.

We see real value in offering a wider range of asset integrity consulting services helping our customers to better understand the operational risks and where best to focus resource to minimise these risks.

SRJ's range of industry accredited products are designed to maintain and assure the integrity of pressure containment systems and therefore play an important role in the overall integrity of operating facilities.

Using pre-qualified service providers and manufacturers local to customer, SRJ is geolocation-flexible and able to deliver a range of high quality, agile and cost-conscious solutions globally.

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