

17 August 2022

## AGM Dates and Nominations

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In accordance with ASX Listing Rule 3.13.1 **archTIS Limited (ASX: AR9, archTIS or the Company)** advises that it anticipates that it will hold its next Annual General Meeting ('AGM') on 5 October 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 23 August 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 23 August 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in early September 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.archtis.com](http://www.archtis.com).

**-ENDS-**

Authorised for issue by order of the Board of Directors

**For further information please contact:**

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**About archTIS Limited**

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The company's award-winning data-centric information security solutions protect the world's most sensitive content in government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect and the cp. suite of products for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, Dropbox, Nutanix Files and Windows file shares. For more information visit [archtis.com](http://archtis.com) or follow us on twitter [@arch\\_tis](https://twitter.com/arch_tis).