

6 September 2022

Annual General Meeting Date

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

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (**WST**) on Friday 25 November 2022 at Level 28, 140 St Georges Terrace Perth WA 6000, Australia.
- The closing date for director nominations is 14 October 2022 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 Group Ltd

ActivePort Group Ltd is an Australian software company that engineers, delivers, and supports a network and cloud orchestration product. ActivePort software lets customers manage all their cloud hosting and networking technology end-to-end, from one single screen. Using ActivePort's unique software, customers can create network connections, deliver cloud services, and manage their data at a local, national, or global scale. The result is simplicity, agility, speed, and lower costs. ActivePort also delivers information technology managed services to enterprise customers.

For more information, please visit www.activeport.com.au

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