

29 September 2022

## Date of AGM and Closing Date for Director Nominations

Vonex Limited ("Vonex" or the "Company") (ASX: VN8) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 25 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 7 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 7 October 2022.

This announcement has been authorised for release by Matt Fahey, Managing Director of Vonex Ltd.

**ENDS**

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**ABOUT VONEX:**

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, infrastructure solutions and hosted PBX and VoIP services - predominantly to small to medium enterprise ("SME") customers under the Vonex brand. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system.

The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX, 5G mobile broadband and call termination services at wholesale rates via a white label model. Vonex is pursuing a disciplined M&A growth strategy, targeting profitable IT and telco businesses that offer potential for growth through further product expansion, scale and cross-selling.