

BOARD & MANAGEMENT

Wayne Zekulich
Non-Executive Chairman

Peter Gibbons
Managing Director

Darren Bromley
Executive Director / CFO
Company Secretary

Duncan Anderson
Executive Director / CTO

Danielle Lee
Non-Executive Director

Sean Adomeit
Chief Executive Officer Au/NZ

Eric Bryant
Director of Operations North America

CAPITAL STRUCTURE

Ordinary Shares	223.8 million
Options	19.4 million
Performance rights	17.3 million

MARKET CAPITALISATION

\$29.01 million (at \$0.13 per share as of 30 September 2022)

52 WEEK SHARE PRICE RANGE

\$0.12 - \$0.305

TOP 20 SHAREHOLDERS

60.89% on 24 August 2022

CONTACT

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Date of AGM and Closing Date for Director Nominations

Australian-listed property technology company, Openn Negotiation Limited (**ASX: OPN**), (**Openn** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Wednesday, 23 November 2022.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders and released on the ASX market announcements platform prior to the meeting.

In accordance with the Company's constitution and ASX Listing Rule 14.3, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Friday, 7 October 2022.

This announcement is authorised for market release by the Board of Openn Negotiation Ltd.

ENDS

Further information:

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Managing Director
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investors@openn.com.au

About Openn Negotiation

Openn Negotiation Limited (**ASX: OPN**) is an Australian property technology company offering a proprietary cloud-based software platform to support real estate agents in selling property online with greater transparency.

The Openn platform facilitates a negotiation process, featuring streamlined digital contracting and automated communication tools, which enhances a property transaction. The solution provides buyers with real-time feedback through their device on how much competition exists and where their price stands in the negotiation, resulting in an optimal sales outcome.