

Date of AGM and Closing Date for Director Nominations

ASX Announcement | 19 September 2023

In accordance with ASX Listing Rule 3.13.1, Spectur Limited (ASX: SP3) (**Spectur** or the **Company**) advises that the Company's Annual General Meeting (**AGM**) will be held on Thursday 23 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders before 25 October 2023.

An item of business at the AGM will be the election of directors. Existing Non-Executive Director Bilyana Smith will retire by rotation and will stand for re-election.

The Directors have considered the issue of Board composition and the mix of skills needed to effectively govern and lead the organisation, balanced with the imperative of prudent cashflow management and containing non-operational (governance) expenses.

The Board is seeking to recruit an additional Non-Executive Director to the Board and calls for nominations from suitably qualified candidates.

In assessing nominations, the Board will evaluate candidates against its desired skill set. Regard will be had for a range of qualities and experience, including:

- C-suite or executive-level experience with P&L responsibility;
- Experience in business development & marketing in business, government and infrastructure contexts;
- A proven track record in growing and scaling businesses, particularly in the technology and related hardware space;
- Experience and understanding of capital markets and investor relations;
- A high level of commercial acumen;
- Able to bring a board-level mindset to issues of governance, strategy, risk and leading the Managing Director;

In addition to the above, a preparedness to make an initial investment in Spectur shares, and/or accept payment of board fees in Spectur shares for a period of time (subject to shareholder approval) will be highly regarded.

In accordance with rule 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday 4 October 2023. Any nominations must be received at the Spectur registered office no later than **5.00pm (AWST) on Wednesday 4 October 2023**.

Should the Board decide that a suitable Non-Executive Director nomination has been received, its intention is to offer the candidate for election at the upcoming AGM.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited.

For further information, please contact:

Spectur Limited

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About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer of security, surveillance and warning solutions powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction, and civil sector.

Spectur's core products are solar powered warning, deterrence and surveillance systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings, and a hardware IoT platform, remotely accessed and connected via 3G/4G technology to a cloud-based platform. The offering is complemented by a longer distance, 24-hour thermal camera deterrence solution, suitable for customers with long perimeters.

Spectur is used and trusted by small business to multinationals and the Company is currently implementing a strategic growth plan to build market dominance in the Australian government and utilities sector to meet demand for innovative, remote camera and IoT solutions.

To learn more, please visit: www.spectur.com.au

