

## **Postponement of General Meeting to 26 April 2018**

**Melbourne — 16 March 2018 – Linus Technologies Limited (ASX:LNU):** Due to a clash with travel commitments of Board members, the Board of Linus Technologies Limited has resolved to postpone the general meeting convened for 11.00am on Thursday, 19 April 2018 to **11.00am on Thursday, 26 April 2018**. The meeting will still be held at the offices of Norton Rose Fulbright, RACV Tower, Level 15, 485 Bourke Street, Melbourne, Victoria.

The business of the general meeting remains the same as set out in the Notice of General Meeting dated 15 March 2018 and released to ASX on that date.

Proxy forms enclosed with the Notice of General Meeting referring to the original meeting date may continue to be used for the postponed meeting. As a result of the change of date, proxy forms must now be submitted by no later than 11.00am on Tuesday, 24 April 2018. No proxy forms have been received to-date.

**For more information please contact:**

Stephen Kerr

Company Secretary

Linus Technologies Limited

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