

ASX ANNOUNCEMENT

10 March 2020



The Manager
Market Announcements Office
ASX Limited ("ASX")

Proxy Forms for General Meeting

Vortiv Limited (ASX: VOR) advises that proxy forms for the general meeting of shareholders to be held 30 March 2020, may be submitted by email in addition to the alternatives set out in the proxy form. Proxy forms, to be accepted, may be provided to the Company as set out below no later than 48 hours prior to the time of commencement of the general meeting (10am WST).

Hand deliveries: Unit 8-9, 88 Forrest Street, Cottesloe, WA 6011

Postal address: Unit 8-9, 88 Forrest Street, Cottesloe, WA 6011

Facsimile: (08) 9463 1426 if faxed from within Australia or + 61 8 9463 1426 if faxed from outside Australia.

Email: pmacleod@gapcs.com.au

Authorised by:
Phillip MacLeod
Company Secretary