

ASX Announcement 4 June 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Drone Safety Systems company, **ParaZero Limited (ASX: PRZ)** (**ParaZero** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting (**AGM**) will be held on Tuesday, 28 July 2020.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 15 June 2020.

Any nominations must be received at the Company's registered office no later than 5:00pm (Melbourne time) on Monday, 15 June 2020.

This announcement has been authorised for release by the Board of ParaZero Limited.

-ENDS-

Investor enquiries

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For more information, please contact:
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About ParaZero Limited

ParaZero (www.parazero.com) was founded in 2014 to accomplish a vision to enable the drone industry to realise its greatest potential. ParaZero offers a smart and intuitive solution to enable drone industry growth by designing, developing and providing best-in-class autonomous safety systems for commercial drones.