

## ASX ANNOUNCEMENT

29 September 2020

### Annual General Meeting Information

DigitalX Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 10:00am (WST) on 26 November 2020 (**Meeting**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (WST) 7 October 2020, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

-ENDS-

*Authorised by the Board of Directors of DigitalX Limited.*

**For further information, please contact**

#### DigitalX Limited

Leigh Travers

Executive Director

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#### About DigitalX

DigitalX is a technology and investment company specialising in the commercialisation of blockchain and distributed ledger technology. The Company offers blockchain consulting and product development services for businesses seeking to leverage the benefits of digital technology. DigitalX offers low-cost, traditional asset management products for qualified investors to gain exposure to the growing alternative asset class of digital assets, including Bitcoin.