

1 October 2020

Media & ASX Market Announcement

Australian Securities Exchange

Annual General Meeting date and closing date For Director Nominations

In accordance with ASX Listing Rule 3.13.1, Cycliq Group Limited ("Cycliq" or the "Company") advises that the Annual General Meeting of the Company will be held on Thursday, 19 November 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2020. Any nominations must be received in writing no later than 5.00pm (AWST) on 8 October 2020 at the Company's registered office.

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Craig Smith-Gander**
 Chairman
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About Cycliq

Cycliq is a smart safety company based in Perth, Australia, focused on smart safety in the global micromobility market, manufacturing and marketing the world-first cycling light and camera safety system the Fly6 and Fly12.

More than 100,000 of the Fly bike cameras have been shipped around the world to over 50 countries since the company was founded in 2012. Cycliq has operations in North America, Australia and China, with direct to consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distribution and retail partners in the USA, Asia-Pacific, EU and UK, as well as major online players including Wiggle (global) and Backcountry.com (USA).

For more information about Cycliq, please visit www.cycliq.com