

**ASX Announcement**

**5 October 2020**

## Annual General Meeting

Intiger Group Limited (**Intiger** or the **Company**) (**ASX:IAM**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, Intiger advises that anticipates that the AGM will be held on or after 23 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 12 October 2020 at Intiger's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.intigergrouplimited.com.au](http://www.intigergrouplimited.com.au).

This announcement has been authorised by the Board of Intiger Group Limited.

- ENDS -