

5 October 2020

Date of AGM and Closing Date for Director Nominations

Vonex Limited ("Vonex" or the "Company") (ASX: VN8) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 25 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 14 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 14 October 2020.

ENDS

Authority

This announcement has been authorised for release by Matt Fahey, Managing Director of Vonex Limited.

For more details, please contact:

Matthew Fahey	Nicholas Ong	Tim Dohrmann
Managing Director	Non-Executive Chairman	Investor and Media Enquiries
Vonex Ltd	Vonex Ltd	NWR Communications
E: matt@vonex.com.au	E: nick@vonex.com.au	E: tim@nwrcommunications.com.au
T: +61 411 244 224	T: +61 424 598 561	T: +61 468 420 846

ABOUT VONEX:

Vonex is a Brisbane-based full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominantly to small to medium enterprise ("SME") customers under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX, call termination services, NBN & 4G mobile broadband at wholesale rates through a white label model.

Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system. Vonex is developing the Oper8tor App, a multi-platform real-time voice, messaging and social media app that allows users to connect with all social media friends, followers and contacts across different social medias, all consolidated into one app.