

E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000 Website: www.eplusglobal.com

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ANNUAL GENERAL MEETING TELECONFERENCE DETAILS

E-Plus Limited (**NSX:8EP**) is pleased to provide a teleconference facility for the Annual General Meeting on 29 May 2019, 12pm Malaysia time.

Dial in Numbers

Access code: 722045

Australia dial in: +61 2 40229113

Malaysia dial in: 011 11460012

For further information please contact: Natalie Climo Company Secretary 02 8016 2875

 $Web: \underline{www.eplusglobal.com}$