



Actcelerate International Group Ltd

Company Number 295464, ARBN Number 621 882 424

P.O. Box 31119 Grand Pavilion Hibiscus way,
802 West Bay Road, Grand Cayman KY1-1205,
Cayman Islands.

29 April 2020

NSX Announcement

Update on 2019 AGM

Actcelerate International Group Ltd (**AIG** or the **Company**) (NSX:ACT) provides an update on the timing of its 2019 Annual General Meeting (“AGM”). The Company is required to hold its AGM by 31 May, 2020.

Given the uncertainties arisen from the Covid-19, the Board of Directors has decided to utilise ASIC’s recent 20-068MR Guidelines and hold the 2019 AGM by no later than 31 July 2020.

At this stage the Company plans to hold its AGM on Friday, 24 July 2020. The Company will update shareholders on the timing of the AGM and the despatch of the meeting documents in coming weeks.

Authorised for release on behalf of the Board

Daniel Smith

Company Secretary