



AdvanceTC Limited

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NSX RELEASE

AdvanceTC Limited (NSX:A88)

30 April 2020

DELAY OF 2020 ANNUAL GENERAL MEETING

In accordance with s250N of the Corporations Act 2001, AdvanceTC Ltd ('**AdvanceTC**' or the '**Company**') is required to hold an Annual General Meeting (**AGM**) within 5 months of the end of its financial year. As a result of the ongoing disruption caused by COVID-19 and the Malaysian Government's Movement Control Order, the Board of Directors have agreed the Company will utilise ASIC's recent 20-068MR Guidelines and delay the 2020 AGM to no later than 31 July 2020. A further update will be provided once the date of the AGM has been fixed.

For further information please contact:

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Chief Executive Officer
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AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88). More information on the company can be found at www.advancetc.com