



30 April 2020

NSX code: IGH

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Annual General Meeting

i-Global Holdings Limited ("Company") is ordinarily required to hold its Annual General Meeting ("AGM") by 31 May. However, given the non-essential gathering and travel uncertainties arising as a result of Covid-19, the Board of Directors has decided to utilise ASIC's recent 20-068MR Guidelines and hold the AGM by no later than 31 July 2020.

Justyn Stedwell
Company Secretary
i-Global Holdings Limited
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