



ASX Release

FOR IMMEDIATE RELEASE

9 September 2020

Notification of Date of 2020 Annual General Meeting

Isentia Group Limited (ASX:ISD) will hold its 2020 Annual General Meeting on Thursday 19 November 2020 commencing at 11:00am (**AGM**). The AGM for 2020 will be held solely as a virtual meeting. Further details regarding the virtual AGM and how shareholders or proxies can attend, ask questions and vote will be set out in the Notice of Meeting and Explanatory Statement which will be sent to shareholders on or before Monday 19 October 2020 and will also be available on the ASX Market Announcements Platform and the Isentia website (<https://www.isentia.com/investors/>).

Isentia also advises that the closing date for receipt of director nominations is Thursday 17 September 2020.

The release of this announcement was authorised by Jacquie Shanahan, General Counsel and Company Secretary.

For more information:

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General Counsel and Company Secretary
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About Isentia

Isentia (ASX:ISD) is APAC's leading integrated Media Intelligence and Insights business with operations in 8 markets. Isentia blends market-leading monitoring experience with analytics to help the world's biggest brands uncover the whole picture – and act on it. Powered by cutting-edge technology and a team of world class experts, our mission is to help businesses leap-forward where only genuine insight can take them. To find out more about how we inform better decisions, please visit www.isentia.com

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