



28 March 2022

**Closing Date For Nomination of Directors**

**Fluence Corporation Limited (ASX: FLC)** (the “Company”) advises, for the purposes of ASX Listing Rule 3.13.1 and Clause 4.2(b) (i) of its Constitution, that its 2022 Annual General Meeting will be held on Day, 26 May 2022. An election of directors will be held at the 2022 Annual General Meeting.

The Closing Date for receipt of nominations for election of Directors is 4 April 2022. Any nominations must be received no later than 5.00pm (Melbourne time) on, 4 April 2022 at the Company’s registered office at:

Address: Level 4, 96-100 Albert Road SOUTH MELBOURNE VIC 3205  
Attention: Melanie Leydin Company Secretary

This announcement is authorised by Melanie Leydin, Company Secretary, on behalf of the Board.

For further information please contact:

Melanie Leydin  
Company Secretary  
Fluence Corporation Limited  
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**About Fluence Corporation Limited (ASX: FLC)**

Fluence is a leader in the decentralized water, wastewater and reuse treatment markets, with its preengineered, standardized Smart Products Solutions, including Aspiral™, NIROBOX™ and SUBRE. In addition to rapid delivery and commissioning of decentralized solutions to meet a broad range of needs, Fluence offers ongoing operation and maintenance support, as well as Build Own Operate Transfer (BOOT) and other recurring revenue solutions. Fluence has a broad international footprint and focuses on high growth markets including China, the Middle East, Southeast Asia, and North America. Further information can be found at <https://www.fluencecorp.com>.