



ASX Announcement

Release date 1 March 2021

Date of Annual General Meeting

In accordance with the ASX Listing Rules, Smartgroup Corporation Limited (**ASX: SIQ**) confirms that the Company's 2021 Annual General Meeting will be held on Wednesday 12 May 2021.

Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, Smartgroup confirms that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is Monday 8 March 2021.

This announcement was authorised for release by Sophie MacIntosh, Chief Legal Officer and Joint Company Secretary.

For further information, contact:

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