



## ASX ANNOUNCEMENT

18 July 2023

### PROPOSED DATE – 2023 ANNUAL GENERAL MEETING

**Cipherpoint Limited (ASX:CPT) (the Company)** advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on 31 August 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 27 July 2023 at 5pm (Melbourne time).

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This announcement has been authorised by the Board

### About Cipherpoint Limited

Cipherpoint, through its wholly owned subsidiaries provides focused managed cyber security, cloud and IT services. Our best of breed security operations centre and highly trained operations teams monitor customer environments to allow quick and effective response to cyber security incidents.

### Further information

For further information, please visit <https://cipherpoint.com>

### Cipherpoint investor relations contact:

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