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ASX Announcement

6 October 2023

DATE OF 2023 ANNUAL GENERAL MEETING & CLOSING DATE FOR DIRECTOR NOMINATIONS

Melbourne, Australia: Diversified technology design and development growth company, Synertec Corporation Limited (ASX: SOP, "Synertec" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1, it plans to hold its 2023 Annual General Meeting (AGM) on Tuesday, 28 November 2023 at 11.00am (AEDT).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided later this month. The AGM will be held at a physical meeting location and the notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 136 October 2023. Any nominations must be received in writing no later than 5:00pm (AEDT) on this date at the Company's registered office.

-ENDS-

For more information and all media enquiries, please contact:

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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).