



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ANNOUNCEMENT

6 MARCH 2020

In accordance with ASX Listing Rule 3.13.1, Vmoto Limited (ASX: VMT) (“the Company” or “Vmoto”) advises that the Annual General Meeting of the Company will be held on Thursday, 14 May 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 12.6 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 24 March 2020. Any nominations must be received no later than 5.00pm (Perth time) on 24 March 2020 at the Company’s registered office.

Authorised by: Company Secretary of Vmoto Limited

For further information, please contact:

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About Vmoto

Vmoto Limited (ASX: VMT) is a global scooter manufacturing and distribution group. The Company specialises in high quality “green” electric powered two-wheel vehicles and manufactures a range of western designed electric scooters from its low-cost manufacturing facilities in Nanjing, China. Vmoto combines low cost Chinese manufacturing capabilities with European design. The group operates through two primary brands: E-Max (targeting the Western B2B markets, with a premium end product) and Super Soco (targeting the Western B2C markets).

Vmoto’s Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website (www.vmoto.com), Facebook (www.facebook.com/vmosoco), Instagram (www.instagram.com/vmosoco) and YouTube (Vmoto Soco).

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