



SPRINTEX LIMITED

ABN: 38 106 337 599

ASX Code: SIX

22 May 2020

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Sprintex Limited (ASX:SIX) (the **Company**) hereby advises, in accordance with ASX Listing Rule 3.13.1, that the Company is intending to hold its annual general meetings for 2018 and 2019 (**Meetings**) on or after Friday, 17 July 2020.

An item of business at the Meetings will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meetings is Friday, 29 May 2020.

Accordingly, any nominations must be received at the Company's registered office no later than 5.00 pm (WST) on Friday, 29 May 2020.

The Company will announce further details regarding the Meetings, including the date and time of the Meetings, in separate notices of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.sprintex.com.au.

For further information, please contact:

R Molkenthin,
Company Secretary
08 9262 7277

This ASX announcement was authorised for release by the Board of Sprintex Limited.