



19 October 2023

ASX Announcement

Date of AGM and Closing Date for Director Nominations

Connected IO Limited (ASX: CIO) (**Connected IO** or **Company**) advises that, in accordance with ASX Listing Rules 3.13.1, it will hold its Annual General Meeting (**AGM**) at 2.00PM (AWST) on Wednesday, 29 November 2023 at Level 24, 44 St Georges Terrace, Perth, WA 6000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://connectedio.com.au/asx-announcements/>.

In accordance with clause 9.9(a) of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 26 October 2023. Any nominations must be received in writing no later than 5.00pm (AWST) on 26 October at the Company's registered office.

Shareholders may view all the Company's ASX announcements on the ASX's website at www.asx.com.au or alternatively on the Company's website at <https://connectedio.com.au/>

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected IO Limited on 08 6211 5099.

ABOUT CONNECTED IO

Connected IO Limited is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar "IOT" (Internet of Things) sector. Connected IO specializes in machine to machine ("M2M") connectivity, providing hardware and software solutions to some of the world's largest companies. Connected IO's software solutions also include a customised cloud management interface and a variety of support services.