



**Netccentric Limited** (200612086W)

Listed on the ASX

600 North Bridge Road  
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Singapore 188778

[www.netccentric.com](http://www.netccentric.com)

## ASX RELEASE

28 April 2020

### Change of AGM Date

Netccentric Limited (ASX:NCL) (“Netccentric” or the “Company”) advised in its Annual Report lodged 27 March 2020 that the Company’s Annual General Meeting (AGM) would be held on 22 May 2020.

In light of the impact of COVID-19 on gatherings of people and the decision by ACRA to grant a 60-day extension to Companies to hold their AGM, The Board of Netccentric has elected to move the Company’s AGM.

In accordance with ASX Listing Rules 3.13.1 and 14.3, Netccentric advises that the AGM will now be held on Thursday, 9 July 2020.

Further details in relation to the time and location of the meeting will be provided in the Notice of Annual General Meeting which will be circulated prior to the meeting.

This announcement was approved for release by the Netccentric Board of Directors.

For further information, please contact:

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