



Netccentric Limited (200612086W)
Listed on the ASX

600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

www.netccentric.com

ASX RELEASE

20 May 2021

ANNUAL GENERAL MEETING UPDATE

Social commerce platform provider Netccentric Limited ("Netccentric") provides the following update in relation to its Annual General Meeting ("AGM") which is being held at 2pm (Malaysia time) on Thursday, 27 May 2021.

Following the Malaysian government's decision to place the whole of Malaysia under a Movement Control Order the AGM will no longer be held as a hybrid meeting, as originally advised in the Notice of AGM dispatched to securityholders on 5 May 2021, and will instead be held as a fully virtual meeting.

As detailed in the Notice of AGM securityholders can register to attend the virtual meeting via the following link:

https://us02web.zoom.us/webinar/register/WN_ftUFfJleT2iiFbpl3Rya3A.

After registering, securityholders will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Securityholders will be able to ask questions at the virtual meeting via a Q&A function and are also welcome to submit questions in advance of the AGM to the Company Secretary at lee.tamplin@automicgroup.com.au at least 48 hours before the AGM.

Netccentric reminds its CDI holders that whilst they are welcome to attend the AGM and ask questions they will not be able to vote on the resolutions during the AGM. CDI holders wishing to have their vote counted should complete the CDI Voting Instruction Form sent via post or email prior to the deadline, being 2pm (Malaysia time) on Tuesday, 25 May 2021.

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

For further information, please contact:

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About Netccentric Ltd

Netccentric Ltd (ASX: NCL) is a pioneering and established provider of social media influencer marketing solutions. The Company provides its diverse client base of leading brands with results-focused growth strategies backed by end-to-end expertise spanning Influencer Marketing, Social Media Marketing, Performance Marketing, Video and Content Creation and Social Commerce.

Listed on the Australian Securities Exchange and based in Malaysia with offices in Malaysia and Taiwan, Netccentric is rapidly commercialising an innovative social commerce platform which turns the engagement between social media influencers and followers into revenue and sales.

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