

ASX RELEASE | I Synergy Group Limited (ASX:IS3) General Meeting Dial in Details 26 June 2020

Synergy Group Limited (I Synergy Group or the Company) refers to the Annual General Meeting of the shareholders of the Company to be held at Ground Floor 16 Ord Street West Perth, WA 6005 and via teleconference, commencing 10:00am AWST on 3 July 2020 (Meeting).

As per the Company announcement dated 29 May 2020 'Letter to Shareholders Regarding AGM', the Directors have decided that due to the ongoing COVID-19 situation, shareholders will not be able to physically attend the meeting in person.

Instead, the Company has made available a teleconference platform by which shareholders will be able to listen to the proceedings of the Meeting without attending in person.

The relevant details of the meeting are as follows:

Date and time:

Friday, 3 July 2020 at 10:00am (AWST)

Dial in details:

Australia: +61 3 7018 2005

New Zealand: +64 9 884 6780

Malaysia: +60 3 9212 1727

Singapore: +65 3165 1065

Other International: +61 2 8015 6011

Meeting ID: 879 9435 0644

Shareholders who dial into the Meeting via the dial-in facility are invited to submit any general questions ahead of the Meeting to hmiller@ventnorcapital.com.

If shareholders have any questions in relation to the above, please contact the Company Secretary, Harry Miller on +61 8 9482 0500.

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i Synergy Group Limited (ACN 613 927 361) www.i-synergygroup.com





About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited ("iSYNERGY") is a leading affiliate marketing network and solutions provider. iSYNERGY connects advertisers with affiliates via its affiliate marketing platform to deliver performance-based solutions that enhance product/brand awareness and drive business leads. The affiliate marketing platform, Affiliate Junction, is home to more than 30,000 affiliates and 2,500 advertisers. Under the platform, there is a variety of affiliate programs available which cater to various industry verticals and markets. To learn more, please visit: www.i-synergygroup.com

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