

21 July 2021

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

I Synergy Group Limited (I Synergy Group or the Company) refers to the Annual General Meeting of the shareholders of the Company to be held via teleconference, commencing 10:00am AWST on 23 July 2021 (Meeting).

As per the Company announcement dated 22 June 2021 'Notice of Annual General Meeting', 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, 23 July 2021 at 10:00am (AWST)

Dial in details:

Platform: Zoom

Link: https://us02web.zoom.us/j/89315372322

Australia: +61 3 7018 2005

New Zealand: +64 9 884 6780

Malaysia: +60 3 9212 1727

Singapore: +65 3165 1065

Meeting ID: 893 1537 2322

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.

This announcement was authorised for release by the I Synergy Group board of directors.

I Synergy Group Limited (ACN 613 927 361)

www.l-synergygroup.com Australian Office



Malaysian Office



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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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