www.felix.net
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Felix Group Holdings Ltd (ACN: 159 858 509)

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ASX Announcement **24 September 2021**

AGM Date and Director Nominations

Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 19 November 2021. In the interest of health and safety, we are adopting measures to allow securityholders to participate in the Annual General Meeting remotely via an online webcast. Details of how to join the virtual Meeting will be provided with the Notice of Meeting.

The closing date for receipt of director nominations for candidates other than those recommended by the Board is 1 October 2021, being 35 business days before the Annual General Meeting.

For the purpose of ASX Listing Rule 15.5, the Company Secretary has authorised this announcement.

James Frayne
Company Secretary
Felix Group Holdings Ltd

For further information please contact:

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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.