

# **DATE OF AGM**

## **JUNE 5, 2023**

Catapult Group International Limited (ASX:CAT, 'Catapult' or the 'Company') advises that the Company's 2023 Annual General Meeting will be held on Tuesday, August 1, 2023.

As items of business to be considered at the AGM will include the re-election of directors, the Company advises, in accordance with ASX Listing Rule 3.13.1, that the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, June 13, 2023.

*Authorized for release to ASX by the Catapult General Counsel and Company Secretary,  
Mr Jonathan Garland.*

*For investor enquiries, please contact:*

## **ANDREW KEYS**

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