

ASX Announcement

ASX: AND

26 September 2023

Annual General Meeting Information

Ansarada Group Limited (ASX: **AND**, **Ansarada** or the **Company**), advises it will hold its Annual General Meeting of shareholders (**AGM**) at 10:00am (AEDT) on Tuesday, 21 November 2023 at Ansarada Head office, Level 2, 80 George Street, The Rocks, NSW 2000. Further details will be provided in the Notice of Meeting, expected to be despatched on or before 23 October 2023.

An item of business at the AGM will be the re-election of directors. The Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 3 October 2023.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5.00pm (AEDT) on 3 October 2023, being at least 35 business days before the date of the Meeting.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement was authorised for release by the Board of Ansarada Group Limited.

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Investor Enquiries

James Drake
Ansarada
investors@ansarada.com
+61 (0)491 218 941

Media Enquiries

Michael Brown
Pegasus Advisory
mbrown@pegasusadvisory.com.au
+61 (0)400 24 80 80

About Ansarada (ASX:AND)

Ansarada is a SaaS Platform with products used by the world's top companies, advisors and governments to govern their most critical information and processes in Deals and Transaction Management, Board Management, Governance, Risk and Compliance and infrastructure procurement. Ansarada enables organisations across the globe to be run more efficiently, with reduced risk and an increased ability to make fast confident decisions.

Ansarada is purpose-driven with a mission to help organisations be confident in every critical decision throughout their lifecycle so they can fully realise their potential.

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