

27 September 2023

**First Annual General Meeting under the Corporations Act (Cth) and Director Nominations**

Pursuant to section 601BR of the *Corporations Act* (Cth) and ASX Listing Rule 3.13.1, TASK Group Holdings Limited (ASX: TSK) (**TASK**) advises that its first Annual General Meeting (**AGM**) as a company registered under the Corporations Act (Cth) will be held on Tuesday, 21 November 2023. Further details relating to the meeting will be disclosed in the Notice of AGM, which will be distributed in due course.

Director nominations are open and will close at 5.00pm on Tuesday, 10 October 2023. Nominations must be made in writing and may only be made by a shareholder entitled to attend and vote at the AGM. Nominations should be directed to TASK's Group Chief Financial Officer and must be accompanied by written consent of the person being nominated, together with their brief biographical details for inclusion in the Notice of AGM.

**ENDS****Approved for release by the Board of TASK Group Holdings Limited.**For more information, visit <https://TASKsoftware.com> or contact:**For investors**

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**About TASK Group**

TASK Group is a leading provider of technology solutions enabling its global hospitality clients to maximise their customer relationships in an increasingly digital world.

TASK's end-to-end cloud-based platform helps clients to improve customer experiences across every transactional touchpoint, including digital customer-facing services, back-of-house and enterprise operations. The Group's ecosystem combines transaction services, personalisation, offer management and BI technology to help clients generate operational efficiencies, drive valuable data insights about their consumer base, activate new promotions and build brand loyalty.