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**ASX ANNOUNCEMENT**
**21 September 2021**

# Notice of Date of Forthcoming AGM and Other Relevant Dates

Pursuant to ASX Listing Rule 3.13.1 and Section 16.2 of the Company's Constitution, **IDT Australia Limited (ASX: IDT)** is pleased to advise the following details in relation to the Company's forthcoming Annual General Meeting, which will be held by way of a virtual meeting:

**Date and Time of Annual General Meeting:**
Tuesday, 16 November 2021 at 10.00am (AEDT)

**Date of Notice of Meeting dispatch:**
Thursday, 15 October 2021

**Last date for receipt of nominations as a Director:**
Monday, 28 September 2021

Further details in relation to the AGM, including instructions on how shareholders may attend (virtually) and vote at the meeting, will be provided in the Notice of Meeting.

The Company looks forward to shareholders participating at this year's AGM.

Ends…./

**IDT**
Authorised by the Board of Directors of IDT Australia Limited. For further information please contact:

***Ancila Desai***
Company Secretary - IDT Australia Limited
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