

Kyckr Limited

ABN [38 609 323 257](#)

1 October 2021

Date of 2021 Annual General Meeting

Kyckr Limited (ASX: KYK) (**Kyckr** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that it will hold its 2021 Annual General Meeting at 9:00am on Monday, 15 November 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 October 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a Notice of Meeting, which will be provided to shareholders in October 2021.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Kyckr's website at <https://www.kyckr.com/>

Yours sincerely,

A handwritten signature in black ink, appearing to read "Glenn Day", with a horizontal line extending to the right.

Glenn Day
Company Secretary
Kyckr Limited