

24 November 2021

ASX Announcement

## 2021 Annual General Meeting Date Extended

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Connected IO Limited (**Connected IO** or **Company**) wishes to inform shareholders about the postponement of its Annual General Meeting (**AGM**) in accordance with ASIC Corporations (Extension of Time to Hold AGMs) Instrument 2021/770, which provides companies with a 30 June year end an additional two months to hold their AGMs.

Accordingly, the AGM will be held on 6 January 2022 at Level 24, 44 St Georges Terrace, Perth WA 6000.

Full details of the meeting will be available to shareholders upon release of the Notice of Meeting. Shareholders may view all the Company's ASX announcements on the ASX's website at [www.asx.com.au](http://www.asx.com.au).

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected IO Limited on 08 6211 5099.

### ABOUT CONNECTED IO

*Connected IO Limited is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar "IOT" (Internet of Things) sector. Connected IO specializes in machine to machine ("M2M") connectivity, providing hardware and software solutions to some of the world's largest companies. Connected IO's software solutions also include a customised cloud management interface and a variety of support services.*