

1 December 2021

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

2022 ANNUAL GENERAL MEETING

Eclipx Group Limited (ASX: ECX, "Company") today announces that the 2022 Annual General Meeting ("AGM") of the Company is scheduled for:

**Friday 18 February 2022 at 9:00am (AEDT), held at the offices of Herbert Smith Freehills
Level 34, 161 Castlereagh Street, Sydney NSW 2000**

The Company will comply with any COVID-19 restrictions in place on the date of the AGM. Further details of the AGM will be provided when the AGM notice of meeting is made available to shareholders.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 48(f)(iii) of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 45 Business Days before the date of the AGM, being no later than 13 December 2021.

This announcement has been authorised by the Board of Directors.

ENDS

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