



ASX ANNOUNCEMENT

21 August 2020

AGM DIAL IN DETAILS

Cipherpoint Limited (ASX:CPT) (the Company), Sydney, Australia Friday 21 August 2020, wishes to advise shareholders that they will be able to listen to the conduct of the AGM via the following Zoom link or using the dial-in details below:

<https://cipherpoint.zoom.us/j/95075527470>

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 731 853 730 Australia

+61 861 193 900 Australia

+61 8 7150 1149 Australia

Meeting ID: 950 7552 7470

As noted in the Company's release earlier this week, shareholders are strongly encouraged to lodge a proxy vote prior to cut off date for proxy voting being 11.00am, Sunday, 23 August 2020.

Subject to any express arrangement made prior to AGM, to ensure the orderly conduct of the AGM, participants will not be able to speak during the meeting. As previously noted, the Company is willing to accept and answer questions submitted prior to the AGM by email to steven.bliim@cipherpoint.com.

Arrangements for attendance, with the ability to ask questions, and for direct voting, can be made by contacting the email address above. The Company emphasises, however, its preference that shareholders vote via proxy ahead of the AGM.

This release has been authorised by Ted Pretty, Chairman.

About Cipherpoint

Cipherpoint empowers businesses to discover, protect and control sensitive information across multiple platforms and repositories, including industry best security for Microsoft SharePoint.

Our customers and partners span the public sector, defence, utilities, health, logistics, finance and education.

Further information

For further information, please visit <https://cipherpoint.com>

Cipherpoint investor relations contacts:

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