



ASX ANNOUNCEMENT

26 August 2022

UPDATE ON 2022 ANNUAL GENERAL MEETING VENUE

Cipherpoint Limited (ASX:CPT) (**the Company**) wishes to advise that the venue for its upcoming Annual General Meeting (**AGM**) to be held at 9am on 1 September 2022 has been changed to:

Adina Apartment Hotel

Orchid Room, Level 5

189 Queen Street

Melbourne VIC 3000

The change of venue has been made having regard to the potential number of attendees and the Company's focus on the health and safety of its shareholders in the context of the ongoing risks associated with COVID-19.

The new venue is a short distance from the old, proposed venue and, if necessary, the Company will adjourn the commencement of the AGM for a short period to allow for attendees to arrive at the new venue.

In addition, shareholders will be available to listen to the conduct of the meeting electronically via the following link – <https://us02web.zoom.us/j/84589538910>.

This release has been authorised by the Board.

Cipherpoint Limited (ASX:CPT)

Further information

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

Cipherpoint investor relations contact:

Ted Pretty
Chairman

Peter Taylor
Investor Relations
Peter@nwrcommunications.com.au
+61 412 036 231