

## ASX RELEASE

25 August 2020



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### DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

Spirit Telecom Limited (ASX:STI) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 20.6 of its Constitution, the next Annual General Meeting ("AGM") will be held on Tuesday, 13 October 2020. An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Tuesday, 1 September 2020. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Tuesday, 1 September 2020 at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

- ENDS -

**For and on behalf of the Board of Directors and for all media enquiries regarding this announcement please contact:**

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