

ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support
every child's digital journey.



Annual General Meeting - Advanced Notice

Family Zone advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") is anticipated to be held on Friday 19 November 2021.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00 pm (Perth time) on Friday, 24 September 2021.

This announcement was made on 22 September 2021 and was authorised by the Board of Family Zone Cyber Safety Limited.

About Family Zone

Family Zone, supporting and protecting every child's digital journey, is an ASX-listed technology company and a global leader in the fast growing global cyber safety industry with a service footprint of in excess of 18,000 schools and 9 million students across the US, UK and Australia and New Zealand.

To learn more about the Family Zone platform and the Company please visit www.familyzone.com.



Contacts

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Ends.