

E-PLUS LIMITED

ACN: 605 951 059

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ANNUAL GENERAL MEETING TELECONFERENCE DETAILS

E-Plus Limited (**NSX:8EP**) is pleased to provide a teleconference facility for the Annual General Meeting (AGM).

Dial in Numbers

Malaysia: +6011-1146 0061 Australia: +61 2 8077 0505

Key in access code: 152544

Online Teleconference

Visit: https://www.freeconferencecall.com/downloads

Download the appropriate application for your device

Click Join

Enter Online Meeting ID: 8epagm

For further information please contact: Nicola Betteridge Company Secretary 02 8016 2833

Web: www.eplusglobal.com