



**E-PLUS LIMITED**

ACN: 605 951 059

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Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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**NSX RELEASE**

**30 April 2020**

**DELAY OF 2020 ANNUAL GENERAL MEETING**

In accordance with s250N of the Corporations Act 2001, E-Plus Limited ('E-Plus' or the 'Company') is required to hold an Annual General Meeting (**AGM**) within 5 months of the end of its financial year. As a result of the ongoing disruption caused by COVID-19 and the Malaysian Government's Movement Control Order, the Board of Directors have agreed the Company will utilise ASIC's recent 20-068MR Guidelines and delay the 2020 AGM to no later than 31 July 2020. A further update will be provided once the date of the AGM has been fixed.

For further information please contact:

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