



Sapex Group Limited
ACN 619 195 283
Level 5, 126 Phillip Street
Sydney NSW 2000

NSX RELEASE

1 May 2020

AGM UPDATE

SAPEX Group Ltd (NSX: SAA) ("**SAPEX**") advises that in accordance with section 250N of the Corporations Act, the Company would ordinarily be required to hold its Annual General Meeting within 5 months after the end of its financial year.

Given the uncertainties arising from Covid-19, the Board of Directors has decided to utilise ASIC's recent 20-068MR Guidelines and delay the holding of its AGM so that it is held on a date no later than 31 July 2020.

SAPEX will provide a further update once the date of the AGM has been determined.

If you would like to receive these announcements as and when they are made, please register via the SAPEX Group Investor Centre: <https://sapexgroup.investorcentre.online/subscribe/>

Board of Directors
Sapex Group Limited

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