

Endless Solar Corporation Limited  
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2 November 2020

National Stock Exchange of Australia  
Level 2, 117 Scott Street  
Newcastle NSW 2300

### **NSX ANNOUNCEMENT**

#### **2020 ANNUAL GENERAL MEETING**

Endless Solar Corporation Limited ("the Company") (NSX: ESC) wishes to advise that the Company's Annual General Meeting ("AGM") will be held as a virtual meeting on Friday, 18 December 2020 at 12:00pm (Melbourne time). Full details in respect of the AGM will be provided with the Notice of Meeting.

Yours sincerely,

A handwritten signature in dark ink, consisting of a stylized 'D' followed by a horizontal line and a loop.

David Craig  
Director