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MARKET RELEASE

30 September 2023

Annual General Meeting Date

ASX Company
Announcements

NSX Limited (ASX: NSX) wishes to advise that for the purposes of ASX Listing rule 3.13.1:

20 Bridge St,
SYDNEY NSW 2000

1. NSX's AGM will be held at 11.00 am (AEDT) on Thursday 23 November 2023; and
2. In accordance with the constitution article 12.10(b), the closing date for receipt of director nominations is Thursday 5 October 2023, being at least 35 business days prior to the AGM.

SecurityHolders will be provided with further details regarding the AGM in the separate notice of AGM to be provided closer to the date of the AGM.

This release is authorised by the Company Secretary.

For further information please contact:

Scott Evans
Company Secretary
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