



3 May 2021

2021 AGM Date

The Board of a2a GN Limited (**a2a** or the **Company**) advises that the Company's 2021 Annual General Meeting (AGM) will be delayed until a date to be confirmed. The unfortunate delay is related to the continuing COVID restrictions in Malaysia where the majority of the Company's shareholders are domiciled.

ASIC's "No Action" position (refer ASIC media release 20-276MR) allows for an extension in the timeframe for public companies to hold their AGM from 5 months to within 7 months of their financial year end.

The Company is unsure exactly how long we need to extend the AGM date by, however will definitely be held within the additional 2-months per ASIC – i.e. to be held on or before 31 July 2021.

Shareholders should note that a2a has already lodged audited full year financials for the reporting period ended 31 December 2020.

The Company Secretary has been authorised by the Board to release this NSX Announcement.

James Barrie
Company Secretary

a2a GN Ltd (ACN: 621 583 882)

Malaysia Office
1205 – 1208, Level 12, Faber Tower 2,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur, Malaysia

Australia Office
Level 14,
309 Kent Street,
Sydney NSW 2000 Australia

Contact No.: +603-7972 7005
Fax: +603-7972 1006
Email: investors@a2anetwork.net