



ASX ANNOUNCEMENT

21 September 2021

ASX Code: MDX

ABN: 28 106 866 442

Principal Address and Registered Office

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West Perth WA 6005
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Investor Enquiries

Mr Benjamin Chow AO
Chair
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AGM DATE AND DIRECTOR NOMINATIONS

Mindax Limited (ASX: MDX) (**Mindax** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday 10 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 29 September 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 29 September 2021.

This announcement has been authorised for release by Benjamin Chow AO, Chair.

End of Announcement

For further information contact:
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