



ASX ANNOUNCEMENT

28 September 2022

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 Wednesday, 16 November 2022.

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, 5 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 5 October 2022.

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

End of Announcement

For further information contact:

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Chair

Mindax Limited

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