



ASX Announcement
ASX: DUB

20 September 2021

CORPORATE CALENDAR

Dubber Corporation Limited (ASX: DUB) advises that the Annual General Meeting of the Company is scheduled to be held on 24th November 2021.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 September 2021.

Any nominations must be received at the Company's registered office (LEVEL 5 2 RUSSELL STREET MELBOURNE VIC 3000) or by email to the Company Secretary: ian.hobson@dubber.net no later than 5.00 pm (AEST time) on 30 September 2021.

This release has been approved by Peter Clare, Chairman.

For more information, please contact:

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Company Secretary
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