



Adslot Ltd.
ABN: 70 001 287 510
investor.relations@adslot.com
adslot.com
ASX: ADS
Level 2, 419 Collins Street
Melbourne Vic 3000
Australia
Tel: +61 (0)3 8695 9100

ASX Announcement
9 December 2020

Adslot Annual General Meeting

Adslot Ltd (ASX:ADS) (Company) advises that its Annual General Meeting will be held on Thursday, 28 January 2021 commencing at 11 am (AEDT). Full details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders later in December 2020.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the Annual General Meeting is 11 am (AEDT) on Friday, 11 December, 2021.

- END -

For further enquiries, please contact:

Ben Dixon
Chief Executive Officer
Adslot Limited
investor.relations@adslot.com

Felicity Conlan
Chief Financial Officer
Adslot Limited
investor.relations@adslot.com

About Adslot

Adslot's mission is to automate the trading of forward guaranteed display advertising, referred to as automated guaranteed. Our leading technology is a purpose built, global media trading platform. Adslot benefits a global community of media buyers and sellers, including media agencies, publishers and advertisers, by providing trading efficiencies and effectiveness made possible only via technology, and by doing so the basis on which the \$80B online display advertising industry will realise its full growth potential.

Adslot is a global organisation with operations in North America, Europe and Asia Pacific and is headquartered in Australia.