

01 September 2020

ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

RightCrowd Limited (**Company**) today advises that its Annual General Meeting will be held on 17 November 2020 at 11:00 am (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Queensland on 28 September 2020). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

For more information please contact the Company Secretary on 0448 690 364.

Kim Clark

Company Secretary

The release of this announcement was authorised by RightCrowd's Board of Directors.