

25 November 2020

Dear Shareholder,

**RE: Annual General Meeting Monday 14 December 2020 at 10 am**

The Annual General Meeting which was originally scheduled for the 19 November 2020 could not proceed due to the COVID-19 lockdown restrictions that were in place in South Australia at that time.

The Annual General Meeting is now to be held on Monday the 14 December 2020 10 am (Adelaide time) at Scantech Limited 143 Mooringe Avenue, Camden Park, South Australia .

Proxies for this meeting closed on 17 November 2020.



V. Steer  
Company Secretary