www.felix.net
4/34 Navigator Place, Hendra 4011 QLD
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement **21 October 2021**

AGM Date

Felix Group Holdings Ltd (ASX: FLX) ("**Felix**" or the "**Company**") advises, that the date of the 2021 Annual General Meeting ("**AGM**") has been deferred from the previously notified date of Friday, 19 November 2021 to **Monday, 29 November 2021 at 9.00am (AEDT)**.

The Notice of Meeting, which will be provided to shareholders, will contain details regarding the 2021 AGM and how to participate in the meeting.

For the purpose of ASX Listing Rule 15.5, the Company Secretary has authorised this announcement.

James Frayne
Company Secretary
Felix Group Holdings Ltd

For further information please contact:

Company	**Investors**
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About Felix – see more at felix.net

Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.