

14 April 2025

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

AGM date and closing date for nomination of Directors

Etherstack plc advises that its next Annual General Meeting will be held on 18 June 2025.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is 27 April 2025.

Any nominations must be received no later than 5.00 pm (Sydney time) on 27 April 2025 at the Company's registered office.

Authorised for release by David Carter, Company secretary

Enquiries

Etherstack
David Carter, Chief Financial Officer
T: +61 2 8399 7500
www.etherstack.com

Investor Relations:
Melanie Singh
T: +61 439 748 819
melanie@nwrcommunications.com.au

About Etherstack plc (ASX:ESK)

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in Reading (UK), Sydney, New York and Yokohama.

For more information

 Follow us on [LinkedIn](#)

 Visit our website: www.etherstack.com

 Subscribe to our [mailing list](#) to receive updates