

AGM date and closing date for nomination of Directors

Etherstack plc advises that its next Annual General Meeting will be held on 15 June 2022.

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 24 April 2022.

Any nominations must be received no later than 5.00 pm (Sydney time) on 24 April 2022 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
investor.relations@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 London, Sydney, New York and Yokohama.

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