



**30 March 2020**

## **Aquis Entertainment Limited – Deferral of 2020 AGM**

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (ASX: AQS) advises that due to the current restrictions arising from COVID-19, and in line with recent advice received from the Australian Securities and Investments Commission (**ASIC**)\*, the Aquis Board has approved the deferral of the Company's Annual General Meeting (**AGM**) which was due to be held by 31 May 2020.

In light of ASIC's advice, Aquis will now hold its Annual General Meeting as follows:

Date: Tuesday, 28 July 2020  
Time: 12:30pm (Canberra time)  
Location: Casino Canberra  
21 Binara Street  
Canberra ACT 2601

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late June 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website ([www.aquisentertainment.com](http://www.aquisentertainment.com)).

If circumstances deteriorate further due to COVID-19, Aquis will update the market accordingly.

*\*ASIC has recently provided advice that it will take a no action position if a company with a 31 December year-end postpones its AGM for two months, being 31 July 2020. ASIC is cautioning entities against holding an AGM while current restrictions on large gatherings are in place. They are continually reviewing their position as the situation evolves.*

Authorised for release to the ASX by the Board of Directors

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