



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

ABN 095 708 364

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Date of Annual General Meeting and closing date for director nominations

Canberra, 22 March 2023

Electro Optic Systems Holdings Limited (**EOS** or **Company**) (ASX: EOS) advises that its Annual General Meeting will be held on Tuesday, 23 May 2023 commencing at 9.00am (Sydney time).

Further details will be provided in the Notice of Meeting, which will be released to the ASX by 21 April 2023.

EOS also advises that the closing date for receipt of director nominations is 5.00pm (Sydney time) on 30 March 2023.

Authorised for release by the Chair, Mr Garry Hounsell.

Further information:

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as two entities – Space Technologies and EM Solutions. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group. EM Solutions provides global satellite communications services and systems.