

**12 October 2020**

The Manager  
Markets Announcement Office  
Australian Securities Exchange  
4<sup>th</sup> floor, 20 Bridge Street  
Sydney NSW 2000

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**OPTICOMM LIMITED – POSTPONEMENT OF SCHEME MEETING**

I attach an update for immediate release to the market.

Authorised for lodgment by:



**John Phillips**  
**Chief Financial Officer & Company Secretary**

**Investor Relations**

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**POSTPONEMENT OF SCHEME MEETING**

Opticomm Ltd (**OptiComm**) refers to its announcement earlier today regarding the receipt of a proposal from Aware Super to make an off-market takeover offer for all of the shares in OptiComm, (**Aware Takeover Proposal**) and OptiComm's intention to apply to the Court to seek a postponement of the Scheme Meeting scheduled to occur on Tuesday, 13 October 2020.

OptiComm announces that the Federal Court today made orders postponing the Scheme Meeting to a date to be determined.

OptiComm will make a further announcement about the proposed date, time and location of the postponed Scheme Meeting in due course.

For further information contact:

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