



**27 March 2026**

**ASX RELEASE - I Synergy Group Limited (ASX: IS3)**

**Annual General Meeting**

I Synergy Group Limited (ASX: IS3) (**I Synergy** or the **Company**) advises that the Company's Annual General Meeting will indicatively be held on Friday, 29 May 2026 at 1:00pm (AEST). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date of the receipt of nominations for the election of Directors is Thursday, 9 April 2026. Any nominations must be received no later than 5:00pm (AEDT) on Thursday, 9 April 2026 at the Company's Registered Office.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

**- END -**

**About I Synergy Group Limited (ASX: IS3)**

**I Synergy Group Limited ("I Synergy")** is a technology-driven company transitioning beyond its affiliate marketing origins to explore new avenues for sustainable growth and innovation. With a forward-looking mindset, I Synergy is actively assessing new markets and business strategies to strengthen its relevance and impact in the evolving digital economy. To learn more, please visit: [www.i-synergygroup.com](http://www.i-synergygroup.com)