



# ASX RELEASE

15 January 2021

## 1H FY21 RESULTS ANNOUNCEMENT DETAILS & 2021 CALENDAR

Nearmap Ltd (NEA:ASX) advises that it intends to release its financial results for the six months ended 31 December 2020 on 17 February 2021. A briefing will be held at 09:30 AEDT on that date and participants will need to pre-register at the webcast link below to access the briefing.

Webcast link: [https://event.webcasts.com/starthere.jsp?ei=1421321&tp\\_key=7ad9530070](https://event.webcasts.com/starthere.jsp?ei=1421321&tp_key=7ad9530070)

Other key dates in the 2021 calendar year are set out below. Dates may change should circumstances require and any changes will be advised to the Australian Securities Exchange.

FY21 Full Year Results: 18 August 2021  
FY21 Annual General Meeting: 11 November 2021

In accordance with ASX Listing Rule 3.13.1 and Clause 11.12.3.1 of the Company's Constitution, Nearmap advises that the closing date for the receipt of nominations for the election of directors at the 2021 Annual General Meeting is 8 September 2021.

Any nominations must be received no later than 5.00pm AEDT on 8 September 2021 at the Company's registered office at:

Level 4, Tower One, International Towers  
100 Barangaroo Avenue, Barangaroo NSW 2000

Authorised by:  
Board of Nearmap Ltd

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WORK.**

#### NEARMAP.COM

For further information please contact:  
Andy Watt, Chief Financial Officer  
Level 4, Tower One, International Towers,  
100 Barangaroo Avenue, Barangaroo NSW 2000  
T: +61 2 8076 0700 | F: +61 2 8076 0701  
E: [investor.relations@nearmap.com](mailto:investor.relations@nearmap.com)  
ABN 37 083 702 907