



20 July 2022

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

2022 AGM – NOTIFICATION OF DATES

In accordance with ASX Listing Rule 3.13.1, ASX Limited advises that its 2022 Annual General Meeting will be held at 10.00am (Sydney time) on Wednesday, 28 September 2022.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on 25 August 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 2 August 2022.

Release of market announcement authorised by:

Daniel Moran

Group General Counsel and Company Secretary

Further enquiries:

Media

David Park
Senior Adviser, Media and Communications
T +61 2 9227 0010
M +61 429 595 788
E david.park@asx.com.au

Analysts / Investors

Simon Starr
GM, Investor Relations and Sustainability
T +61 2 9227 0646
M +61 416 836 550
E simon.starr@asx.com.au