



HRL Holdings Limited
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ASX Announcement

31 July 2020

Annual General Meeting Date

HRL Holdings Limited advises that it will be holding its 2020 AGM on Thursday 22 October 2020.

Given the current uncertainty over COVID the location and timing will be advised closer to the event to ensure any COVID related restrictions can be taken into consideration.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 September 2020.

Authorised by

Paul Marshall
Company Secretary

For further information contact:

Investor and media:

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