

31 August 2020

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Date of Annual General Meeting and closing date for director nominations**

In accordance with ASX Listing Rule 3.13.1, I advise that the Annual General Meeting of Korvest Ltd will be held on 23 October 2020.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 49.3(e) of Korvest's constitution, the closing date for the receipt of nominations is 9 September 2020. Any nominations must be received at Korvest's registered office no later than 5pm on 9 September 2020.

The notice has been approved for release by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. McGregor'.

Steven McGregor  
Company Secretary