

ASX ANNOUNCEMENT**Shine Justice Ltd (SHJ)
Annual General Meeting Date**

In accordance with ASX Listing Rule 3.13.1, Shine Justice Ltd (Company) advises that its Annual General Meeting (AGM) will be held on Monday 9 November 2020 at 11am (Brisbane time) and that the closing date for receipt of nominations for election as a director is 21 September 2020.

Shareholders will be provided with further details of the AGM in a Notice of Meeting which will be sent in October 2020 and will also be available through the ASX Market Announcements Platform.

Approved for release by the Managing Director & CEO

**For more information contact:**

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10 September 2020