



**ASX ANNOUNCEMENT
ASX Code BUG**

Annual General Meeting

28 September 2020

Buderim Group Limited (Company) advises in accordance with Listing Rule 3.13.1 that the next Annual General Meeting of the Company will be held on Monday, 30 November 2020 commencing at 10.00am.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is 9 October 2020.

The books closing date for voting rights is 7pm (AEDT) on 27 November 2020.

Further details will be available in the Notice of Meeting to be forwarded to Shareholders by 29 October 2020.

L Davis
Company Secretary

This announcement has been authorised for release to the ASX by the Board.

ENDS

Enquiries:

Lisa Davis
Buderim Group
Mobile: 0430 518 302

Investor enquiries:

Dennis Lin
Buderim Group
Mobile: 0466 137 035

About the Company

Starting as a small Ginger Growers Cooperative in 1941, the Company today is a long-standing and proudly successful Australian business. It is Australia's leading ginger processor and marketer of confectionary ginger products and through MacFarms in Hawaii is the largest vertically integrated orchard to retail macadamia nut processor and marketer in the USA. The Company's public face is the renowned and highly awarded tourism attraction, The Ginger Factory, located on Queensland's Sunshine Coast.



BUDERIM GROUP LIMITED

A.C.N. 010 978 800 A.B.N. 68 010 978 800
Level 5, 303 Coronation Drive, Milton QLD 4064
PO Box 2225, Milton QLD 4064

Tel: +61 7 3726 3400 Fax: +61 7 3876 3010 Email: info@buderimginger.com