



30<sup>th</sup> September 2020

ASX Limited  
Companies Announcement Office  
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### **Notice Required under ASX Listing Rule 3.13.1**

Duxton Broadacre Farms Limited (**Company**) advises that it currently intends to hold its Annual General Meeting ("AGM") on Wednesday, 25<sup>th</sup> November 2020, at 10am (CSDST). An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors' to be elected will be included in the forthcoming Notice of AGM.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Directors' elections.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 7 October 2020.

Yours Faithfully

Katelyn Adams  
Company Secretary

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*This announcement has been authorised for release by Katelyn Adams – Company Secretary*

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