

25 March 2021

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Devine Limited announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 26 May 2021.

An item of business at the AGM will be the re-election of directors. In accordance with clause 19.3(i) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 April 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Brisbane time) on Thursday, 1 April 2021.

Sincerely
Devine Limited

ENDS

Issued by Devine Limited ABN 51 010 769 365 www.devinegroup.com.au
Authorised by James Mackay, Company Secretary

Contact

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