

23 August 2021

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 20 October 2021. Please note that this is a change from the date advised in the 2021 Annual Report. The meeting was originally planned to be a physical meeting however recent COVID related restrictions have result in a change of plans and the meeting will now be a virtual meeting. The virtual meeting provider was not available on the originally planned date.

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 30 August 2021. Any nominations must be received at Korvest's registered office no later than 5pm on 30 August 2021.

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