



14 September 2021

The Manager
Company Announcements
ASX Limited
By Electronic Lodgement

PTB Group Limited – Notice of AGM date

PTB Group Limited (**PTB**) advises that the Annual General Meeting (**AGM**) of PTB is scheduled for 22 November 2021.

Shareholders will be provided further details regarding the AGM in a separate notice of AGM, which will be provided to shareholders closer to the date of the AGM.

Further to Listing Rule 3.13.1, PTB advises that nominations for election of directors at the AGM must be received at PTB's registered office not less than 35 business days before the meeting, being no later than 4 October 2021.

This announcement has been authorised for release by the Company Secretary of PTB Group Limited.

For further information contact:

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