



Clime Capital Limited

22 September 2021

Company Announcements  
Australian Securities Exchange

## **Notice of 2021 Annual General Meeting and Closing Date for Director Nominations**

Clime Capital Limited (ASX: CAM) hereby provides notice that the 2021 Annual General Meeting is to be held using virtual technology at 10 am on Thursday the 18<sup>th</sup> November 2021.

Further details relating to the meeting will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is 5:00 pm (AEST) on Thursday 30<sup>th</sup> September 2021.

This ASX release was authorised by the Board of Clime Capital Limited.

For more information, please contact:

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### **Clime Capital Limited**

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