

30 September 2021

The Manager

Market Announcements Office  
Australia Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Electronic Lodgement**

**Date of Annual General Meeting and Closing Date for Director Nominations**

A2B Australia Limited announces that the Annual General Meeting (**AGM**) will be held at 11am on Thursday 18 November 2021.

The Company gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 7 October 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (AEDT) on Thursday 7 October 2021.

Further information and guidance on how to join the AGM will be set out in the Notice of Meeting which will be available from mid-October on the Company's website at [www.a2baustralia.com/investor-center/asx/](http://www.a2baustralia.com/investor-center/asx/).

Authorised for lodgement by:



**Adrian Lucchese**

Company Secretary

**Investor Relations**

investorrelations@a2baustralia.com  
0403 372 612