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01 October 2021

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## **ASX ANNOUNCEMENT**

Excelsior Capital Limited (ASX: ECL)

### **Notice Required Under Listing Rule 3.13.1**

In accordance with ASX Listing Rule 3.13.1, Excelsior Capital Limited (ASX:ECL) ('ECL' or 'the Company') hereby advises that it is intending to hold its Annual General Meeting (AGM) for 2021 on or after Tuesday, 30 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with the ECL Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Monday, 11 October 2021.

Accordingly, any nominations must be received at ECL's registered office no later than 5.00 pm (AEDT) on Monday, 11 October 2021.

ECL will announce further details regarding its AGM, including the date and time of the Meeting, in a separate Notice of Meeting (NOM) which will be provided to Shareholders in due course. The NOM will also be available on the ASX Company Announcement Platform and Company's website.

This announcement has been authorised for release to ASX by the Board.

**-ENDS-**

For further information, please contact:

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**About Excelsior (ASX: ECL):** Excelsior is a Listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's operations comprise the design and distribution of electrical components and cables for resource and infrastructure applications through its Electrical Division and an investment portfolio.