

Annual General Meeting and Director Nomination Date

The Annual General Meeting (AGM) of Bisalloy Steel Group Limited (ASX:BIS) will be held on Wednesday 24 November 2021 at 11:00am. The Company has considered the implications of COVID-19, government restrictions and prioritising health and safety of its shareholders and employees and has determined that this year's AGM will be held online. Further details will be provided in the Notice of Meeting.

The Company also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2021 AGM is Monday 11 October 2021.

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Bisalloy is Australia's only manufacturer of high-strength structural, wear-resistant and armour steel plates using quenched and tempered steel. Bisalloy products are used in the mining, construction, general fabrication and defence sectors. Bisalloy has an extensive distribution network across Australasia, Indonesia, Thailand, the People's Republic of China and the United Arab Emirates.

See our website at www.bisalloy.com.au

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