



Director Nominations

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 2.8.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 2.00pm (WST) on 26 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on or before 12 October 2021 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at <https://www.twentysevensco.com.au/>

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

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