



ASF GROUP LIMITED

**ACN 008 924 570**

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[www.asfgroupltd.com](http://www.asfgroupltd.com)

5 October 2021

The Manager  
Company Announcements  
Australian Stock Exchange Ltd  
20 Bridge Street  
Sydney 2000  
via: [www.asxonline.com](http://www.asxonline.com)

Dear Madam/Sir

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

In accordance with ASX Listing Rule 3.13.1, ASF Group Limited (ASX: AFA) (the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held at 4:30 pm (Sydney time) on Tuesday, 30 November 2021.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5:00pm Sydney time on 12 October 2021.

A notice of the AGM will be issued in due course.

Authorised by:  
Board of ASF Group Limited