



AJ Lucas Group Limited
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15 September 2022

DATE OF 2022 ANNUAL GENERAL MEETING

AJ Lucas Group Limited (ASX: AJL) (Lucas) advises that it will hold its next Annual General Meeting ("AGM") at 9:00am (Brisbane local time) on Thursday 10 November 2022, in accordance with ASX Listing Rule 3.13.1.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3 and clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 22 September 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (EST) on Wednesday 21 September 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of meeting will be available on the ASX Company Announcement Platform and on the Company's website at www.Lucas.com.au/AGM no later than 7 October 2022.

This announcement has been Authorised by the Board.