



SILK Laser Clinics Head Office
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ASX RELEASE (ASX: SLA)
19 September 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, SILK Laser Australia Limited (ASX: SLA) ("SILK" or the "Company") advises that the 2022 Annual General Meeting ('AGM') of the Company will be held on Wednesday 22 November 2022. An item of business at the AGM will be the re-election of directors.

In accordance with clause 8.1 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 20 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) 20 September 2022.

This announcement has been authorised for release by Richard Willson, Company Secretary of SILK Laser Australia Limited.

Further Information Please Contact:

Richard Willson
Company Secretary
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About SILK Laser

Founded in 2009, SILK is one of Australia and New Zealand's largest specialist clinic networks, offering a range of non-surgical aesthetic products and services. SILK's five core offerings comprise laser hair removal, cosmetic injectables, skin treatments, body contouring and skincare products. Visit: www.silklaser.com.au/investors.