



ASX ANNOUNCEMENT

28 September 2022

Date of AGM and Closing Date for Director Nominations

Centrex Limited (ASX:CXM) (the **Company**) wishes to advise that its 2022 Annual General Meeting (AGM) will be held on 25 November 2022.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 7 October 2022.

This ASX announcement has been approved and authorised for release by the Board of the Company.

For further information please contact:

Robert Mencil
Managing Director
Centrex Limited
Ph (08) 8213 3100

Jonathan Lindh
Company Secretary
Centrex Limited
Ph (08) 8213 3100

For media enquiries, please contact:

Grant Law
Grant Law Public Relations
Ph (61) 488 518 414

Email - grant@grantlaw.com.au