



Noumi Limited  
80 Box Road  
Taren Point NSW 2229  
Australia  
ABN 41 002 814 235

29 September 2022

ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Date of Annual General Meeting**

Noumi Limited (**ASX: NOU**) advises that its 2022 Annual General Meeting (**AGM**) is to be held on Tuesday 29 November 2022 at 11am (AEST).

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM must be received at the Company's registered office no later than 5.00pm (AEST) on Friday 7 October 2022, being 35 business days before the date of the AGM.

#### **Investor inquiries:**

**Justin Coss**  
**Company Secretary**  
**Noumi Limited**  
**+ 612 9526 2555**  
[justin.coss@noumi.com.au](mailto:justin.coss@noumi.com.au)

#### **Media inquiries:**

**Clive Mathieson**  
**Cato & Clive**  
**+61 411 888 425**  
[clive@catoandclive.com](mailto:clive@catoandclive.com)

*This announcement was authorised for release by the Chair*

#### **About Noumi Ltd**

**Noumi (ASX: NOU)** is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>