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Companies Announcements Office
Australian Stock Exchange

2022 AGM date and Nomination of Directors

SciDev Ltd (ASX: SDV) ('**SciDev**' or '**the Company**') advises that the 2022 Annual General Meeting will be held on Tuesday, 15 November 2022.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is Friday, 7 October 2022. Any nominations must be received at the Company's registered office by no later than 5pm AEST on Friday, 7 October 2022.

For Further Information:

Corporate

Seán Halpin – Interim CEO
Heath Roberts – Company Secretary
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Investors

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About SciDev

SciDev is a leader in the environmental solutions market focused on water-intensive industries. SciDev brings together world-class technology, chemistry and application to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

