

ASX Announcement

30 September 2022

AVADA Group Limited Annual General Meeting

AVADA Group Limited (ASX:AVD) ('AVADA', 'the Company' or 'the Group'), the recently listed provider of traffic management services in Australia, is pleased to advise its inaugural annual general meeting will be held as a physical meeting on Monday, 14 November 2022, commencing at 11.00am (Brisbane time) at the offices of McCullough Robertson Lawyers, Level 11, 66 Eagle Street, Brisbane, Queensland.

The Company recognises and respects the importance of the AGM to shareholders and has adopted measures to allow shareholders to view the 2022 AGM live by webcast and to submit questions in advance of the AGM.

The full notice of meeting will be lodged prior to 14 October 2022 and distributed to shareholders.

This announcement is authorised for release by the Board of Directors of AVADA Group Limited.

About AVADA Group Limited

AVADA is Australia's largest listed integrated traffic management provider, with established operations throughout Queensland, NSW and Victoria servicing major public and private sector clients.

With an extensive network of 27 depots*, 959 vehicles* and 2,047 dedicated employees*, the Group is well positioned in the integrated traffic management and associated civil sectors.

* as at 30 June 2022

For further information contact the following:

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