



G O W I N G   B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

SUITE 3 LEVEL 3

THE GOWINGS BUILDING

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8 November 2022

### **Notice Required Under ASX Listing Rule 3.13.1**

Gowing Bros. Limited (ASX: GOW) (**Company**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Thursday 1 December 2022, at 10.00AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Thursday 17 November 2022.<sup>1</sup>

**ENDS**

For further information, please contact:

Ian Morgan  
Company Secretary

Announcement is authorised by the Managing Director.

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<sup>1</sup> At least eleven clear days before the meeting.