

16 August 2023

ASX Announcements

Notice required under ASX Listing Rule 3.13.1

SIV Capital Limited (ASX: SIV) advises that it is intending to hold its 2023 Annual General Meeting on Monday 25 September 2023 at 9.00am (Brisbane time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is Wednesday 23 August 2023.

SIV Capital Limited will announce further details regarding the AGM in due course.

With the authority of the Board

A handwritten signature in black ink, appearing to read "Don Mackenzie", written in a cursive style.

Don Mackenzie
Company Secretary