

29 August 2023

ASX Announcement

Shine Justice Ltd (SHJ) Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Shine Justice Ltd advises that its Annual General Meeting (AGM) will be held on Thursday 26 October 2023 at 12pm (Brisbane time) and that the closing date for receipt of nominations for election as a director is 7 September 2023.

Shareholders will be provided with further details of the AGM in a Notice of Meeting in September 2023.

Approved for release by the Managing Director & CEO



Annette O'Hara
Company Secretary | General Counsel
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Shine Justice