



14 September 2023

CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Pursuant to ASX Listing Rule 3.13.1, Eumundi Group Limited (Company) (**ASX: EBG**) advises as follows:

1. the 2023 Annual General Meeting will be held at 11:00 am (AEST) on 24 November 2023 at HopgoodGanim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane Qld 4000;
2. an item of business at the Annual General Meeting will be the election of directors; and
3. any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at HopgoodGanim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane Qld 4000 by no later than 4:00 pm AEST on 6 October 2023.

Authorised by the Board

For further information please contact:

Suzanne Jacobi-Lee, Chief Executive Officer - 07 3229 7222