

## **Date of 2023 Annual General Meeting and Closing Date for Director Nominations**

**Sydney (Australia), Greer (South Carolina, US) – 26 September 2023:** Alexium International Group Limited (**Alexium** or **the Company**) (ASX: AJX), advises that in accordance with ASX Listing Rule 3.13.1:

1. Alexium 2023 Annual General Meeting (**AGM**) will be held on Wednesday, 15 November 2023, at 10:30am AEDT at the offices of Grant Thornton, Level 17, 383 Kent Street, Sydney NSW 2000.
2. In accordance with the Company's Constitution, the closing date for receipt of nominations to be considered for election as a director at the 2023 AGM is Wednesday, 4 October 2023. Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Wednesday, 4 October 2023.

Further information in relation to the 2023 AGM will be set out in the Notice of Meeting to be released to the ASX and will be published on AJX's website at <https://www.alexiuminternational.com/investor-relations/>

ENDS

Authorised for release by the Chairman of Alexium International Group Limited.

### **About Alexium International Group Limited**

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These environmentally friendly solutions have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are military uniforms, workwear, and bedding products. Alexium brands include Alexicool® and Alexiflam®. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

### **For further information please contact:**

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