



29 September 2023

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Duxton Farms Limited (**Company**) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Monday, 27 November 2023.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Monday, 9 October 2023.

This announcement has been authorised for release by the Company Secretary of Duxton Farms Ltd.

For all enquiries, please call Duxton Farms on +61 8 8130 9500.