

ASX : DNA

asx release



29 September 2023

ANNUAL GENERAL MEETING INFORMATION

Donaco International Limited (**Donaco** or **Company**) is pleased to advise that its Annual General Meeting will be held on Friday, 24 November 2023, commencing at 4:00pm (AEDT) at:

Source Governance
Level 42, Australia Square
264-278 Geroge Street
Sydney NSW 2000

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AEDT) on Friday, 6 October 2023, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by mail to the Company's registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

[ENDS]

Authorised for release by the Board of Directors.

For further information contact:

Investors

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