



ACN 648 988 783

Suite 1, Level 2  
116 Ipswich Road, Woolloongabba QLD 4102  
Email: [contact@avadagroup.com.au](mailto:contact@avadagroup.com.au)  
Website: [www.avadagroup.com.au](http://www.avadagroup.com.au)

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## ASX Announcement

**3 October 2023**

### AVADA Group Limited Annual General Meeting

AVADA Group Limited (ASX:AVD) ('AVADA', 'the Company' or 'the Group') is pleased to advise that its annual general meeting will be held on Tuesday 22 November 2023, commencing at 10:00am (Brisbane time).

The full notice of meeting will be lodged prior to 22 October 2023 and distributed to shareholders.

In accordance with Listing Rule 3.14, the Company advises that, effective today, the Company's principal place of business has changed to:

Suite 1, Level 2  
116 Ipswich Road  
Woolloongabba QLD 4102

This announcement is authorised for release by the Board of Directors of AVADA Group Limited.

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### About AVADA Group Limited

AVADA is Australia's largest listed integrated traffic management provider, with established operations throughout Queensland, NSW, Victoria and New Zealand servicing major public and private sector clients.

With an extensive network of more than 30 Depots, 950 vehicles and 2,000 dedicated employees the Group is well positioned in the integrated traffic management and associated civil sectors.

Visit us at [avadagroup.com.au](http://avadagroup.com.au)

### For further information contact the following:

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Paul Fitton  
Chief Financial Officer & Company Secretary  
+61 434 685 661  
[pfitton@avadagroup.com.au](mailto:pfitton@avadagroup.com.au)

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