



STAR COMBO PHARMA LTD
ABN: 38 615 728 375
171-177 Woodpark Rd
Smithfield, NSW, 2164
Ph: +612 9756 6555
sales@starcombo.com.au

13 October 2023

ASX Announcement (ASX: S66)

Date of 2023 AGM

Star Combo Pharma Limited (ASX: S66) (**Star Combo**) advises in accordance with ASX Listing Rule 3.13 that the annual General Meeting of the company will be held on Tuesday 28 November 2023. Shareholders will be advised of the full details of the meeting in a Notice of Meeting to be sent to shareholders by 28 October 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday 26th October 2023. Any nomination must be received at the Company's registered office by 5pm on 26th October 2023.

This announcement has been approved by the Company Secretary of Star Combo.

Patrick Raper
Company Secretary
Star Combo Pharma Limited

Investor relations contact
Patrick Raper
investors@starcombo.com.au

Media relations contact
Su Zhang

About Star Combo Pharma

Star Combo Pharma Ltd (ASX: S66) is a Sydney based contract manufacturer of vitamins, health and beauty products with a portfolio of own brands and distribution capabilities. Our products are made from natural ingredients with scientific R&D and adheres to the highest manufacturing practices governed by the Therapeutic Goods Administration. Star Combo currently supplies the Australian pharmacy network through 450 Terry White Chemmart stores as well as wholesale customers in Australia, Vietnam and China. Directed by pharmacist and experts in health supplement manufacturing, Star Combo's vision is to be the leading manufacturer of premium vitamins and dietary supplements in Australia. Since its establishment in 2004, Star Combo has demonstrated strong product and business development and continues to expand our current operations to serve our loyal business partners, customers and employees