



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

SUITE 3 LEVEL 3

THE GOWINGS BUILDING

35-61 HARBOUR DRIVE

COFFS HARBOUR NSW 2450

TEL 61 2 9264 6321

FAX 61 2 9264 6240

www.gowings.com

10 November 2023

Notice Required Under ASX Listing Rule 3.13.1

The 2023 Annual General Meeting of Gowing Bros. Limited (ASX: GOW) ("Company") shareholders is scheduled to be held on Friday 1 December 2023, at 10.00AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Friday 17 November 2023.¹

ENDS

For further information, please contact:

Ian Morgan
Company Secretary

Announcement is authorised by the Executive Chairman.

¹ At least eleven clear days before the meeting.