

3 July 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

**Platinum Asia Investments Limited (Company) (ASX: PAI)
Revised Annual General Meeting Date and Director Nomination Closing Date**

The Company advises that, following the previous announcement of the Company's key dates for the 2024 calendar year as released on 8 December 2023, the date for the Company's Annual General Meeting (**AGM**) has been changed to Tuesday, 19 November 2024.

The closing date for receipt of nominations for persons wishing to be considered for election as a director of the Company at the AGM is now 5.00pm (AEDT) on Monday, 30 September 2024.

Authorised by
Joanne Jefferies | Company Secretary

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