

14 August 2024

## **ASX Announcements**

### **Notice required under ASX Listing Rule 3.13.1**

SIV Capital Limited (ASX: SIV) advises that it is intending to hold its 2024 Annual General Meeting on Monday 30 September 2024 at 9.00am in Brisbane.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is 6.00pm on Thursday 22 August 2024.

SIV Capital Limited will announce further details regarding the AGM in due course.

With the authority of the Board

A handwritten signature in black ink, appearing to read "Don Mackenzie".

Don Mackenzie  
Company Secretary