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## **ASX Announcement**

### **25 September 2024**

#### **AVADA Group Limited Annual General Meeting**

AVADA Group Limited (ASX:AVD) ('AVADA', 'the Company' or 'the Group') advises that:

1. in accordance with Listing Rule 3.13.1 its Annual General Meeting will be held on Wednesday 20 November 2024, commencing at 10:00am (Brisbane time); and
2. in accordance with Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Tuesday, 1 October 2024.

The Company will announce further details regarding the Annual General Meeting, including the time and location, in a separate notice of meeting which will be provided to securityholders on or about Friday, 18 October 2024.

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

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#### **About AVADA Group Limited**

AVADA Group is a leading, independent, Australian traffic management operator and ancillary service provider with an established and extensive network throughout Queensland, New South Wales, Victoria, and New Zealand. AVADA Group provides services to government clients and major contractors in the civil infrastructure and maintenance sector.

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

**For further information contact the following:**

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