

27 September 2024

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Annual General Meeting

Noumi Limited (**ASX: NOU**) advises that its 2024 Annual General Meeting (**AGM**) is to be held on Tuesday 12 November 2024 at 11am (AEDT).

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with Noumi's constitution, nominations from persons wishing to be considered for election as a Director at the AGM must be received at the Company's registered office by 5.00pm (AEST) on Monday 30 September 2024.

Investor inquiries:

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This announcement was authorised for release by the Company Secretary

About Noumi Limited

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of long-life dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>