



Alfabs Australia Limited
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ASX Announcement 1 October 2024

2024 Annual General Meeting Information

Alfabs Australia Limited (Alfabs) (ASX: AAL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Friday 22nd November 2024. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released.
- The closing time for receipt of director nominations is Thursday 3rd October 2024.

-END-

For further information please contact:

Clayton Freeman (Company Secretary) – (02) 4936 5000

About Alfabs

Alfabs (ASX: AAL) is one of Australia's leading heavy mining and industrial plant and equipment hire companies, led by the founding Torrance family.

This announcement was approved by the Company Secretary of Alfabs Australia Limited.