



11 October 2024
ASX Announcement

**2024 ANNUAL GENERAL MEETING DATE &
CLOSING DATE FOR THE NOMINATION OF DIRECTORS**

Pursuant to ASX Listing Rule 3.13.1, Eumundi Group Limited (Company) (ASX: EBG) advises as follows:

1. the 2024 Annual General Meeting will be held at 11:00am (AEST) on Friday 29 November 2024;
2. an item of business at the Annual General Meeting will be the election of directors; and
3. any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at HopgoodGanim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane Qld 4000 by no later than 5:00pm (AEST) Friday 18 October 2024.

Authorised for release by the Board

Duncan Cornish
Company Secretary
Eumundi Group Limited