

ASX Announcement

20 August 2020

Date of Annual General Meeting

In accordance with Listing Rule 3.13.1, Maggie Beer Holdings Ltd advises that its next Annual General Meeting will be held on 15 October 2020.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is 27 August 2020.

Authorised by:

Company Secretary

For enquiries please contact:

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