



## BROO Limited

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Australia

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18 September 2020

### ***ASX Announcement Annual General Meeting***

Broo Limited (ASX: BEE, “**BEE**” or “**Company**”) is pleased to announce it will hold its Annual General Meeting on 6 November 2020. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of Directors will close on 25 September 2020. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors  
Broo Ltd

#### **About Broo Ltd**

Broo Ltd is a unique Australian beer company that distinguishes itself from competitors through strong brands, company ethos, unique marketing platform and quality beer products. The Company is primarily focused on the production, marketing and sale of two beer products, Broo Premium Lager and Australia Draught.