

22 September 2020

SIMONDS GROUP LIMITED – 2020 ANNUAL GENERAL MEETING

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will be holding its 2020 Annual General Meeting at 11am (AEDT) on Tuesday, 24th November 2020 as a virtual meeting.

Shareholders will be advised of the full details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be released in October 2020.

Persons wishing to nominate for election as a director of SIO at the 2020 Annual General Meeting must do so in accordance with the requirements of SIO's constitution on or before 5th October 2020.

This announcement was authorised for lodgement by Paul Taylor, Company Secretary and General Counsel.

Simonds Group Limited

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ABN 54 143 841 801 / ASX Code: SIO