



Via ASX Online

ASX ANNOUNCEMENT – 3 August 2021

ASX Market Announcements Office
ASX Limited

Easton Investments Limited
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ASX Code: EAS

2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Easton Investments Limited (EAS or the Company) advises that the 2021 Annual General Meeting of shareholders will be held on 14 October 2021. Further details regarding the 2021 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with regulatory requirements. The closing date for nominations from persons wishing to be considered for election as a director is 31 August 2021.

Authorised for release by the board of the Company.

For further information, please contact:

Mark Licciardo
Company Secretary

