



Via ASX Online

ASX ANNOUNCEMENT – 9 September 2021

ASX Market Announcements Office
ASX Limited

Easton Investments Limited
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Confirmation of a new date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Easton Investments Limited (EAS or the Company) advises that its 2021 annual general meeting will now take place on Thursday, 18 November 2021 at 10.30am AEDT. The meeting will be held as a virtual online meeting with the link and other details on how to access the meeting included in the Notice of Meeting to be provided to shareholders on or about 18 October 2021.

The closing date for nominations from persons wishing to be considered for election as a director is 6 October 2021.

Authorised for release by the board of the Company.

For further information, please contact:

Mark Licciardo
Company Secretary

