

## ASX Announcement

### Maggie Beer Holdings Limited (ASX:MBH)

1 October 2021

## DATE OF ANNUAL GENERAL MEETING

Maggie Beer Holdings Ltd (**MBH** or the **Company**) advises that its 2021 Annual General Meeting will be held on 9 November 2021.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is 9 October 2021.

Further details of the meeting, which will be held virtually, will be provided in the Company's Notice of Annual General Meeting, a copy of which will be lodged with ASX once finalised and dispatched to shareholders.

**Authorised for release by the Company Secretary**

**For enquiries please contact:**

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