

10 November 2021

ASX Announcement Annual General Meeting

Rectifier Technologies Ltd (Company) announces that it will be holding its Annual General Meeting on 25 January 2022. 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 2 December 2021. 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.

Authorised for release by:

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Rectifier Technologies Ltd

