

# ASX Announcement

30 August 2022

## Date of 2022 Annual General Meeting

Generation Development Group Limited (ASX:GDG) advises that its 2022 Annual General Meeting (“AGM”) will be held on Tuesday, 22 November 2022 at 9.30am. Details of the AGM will be made available in a Notice of Meeting to be released to the ASX in October 2022.

An item of business at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with GDG’s constitution, the closing date for the receipt of nominations for the election of directors is 19 September 2022 at 5pm (AEST).

## Authorised by and contact for further information:

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