

## **ASX ANNOUNCEMENT**

### **SIMONDS GROUP LIMITED – DATE OF 2022 ANNUAL GENERAL MEETING**

**Melbourne, 13 September 2022**

Simonds Group Limited ACN 143 841 801 (ASX:SIO) will hold its 2022 Annual General Meeting at 11.30am (AEST) on Friday 11 November 2022 at View Hotel, 562 St Kilda Road, Melbourne.

Shareholders will be advised of the full details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be released in October 2022.

Persons wishing to nominate for election as a director of SIO at the 2022 Annual General Meeting must do so in accordance with the requirements of SIO's constitution on or before Wednesday 21 September 2022.

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For more information, please contact:

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Authorised for lodgement by the Company Secretary