

ASX Announcement
4 October 2022

Date of Annual General Meeting

AD1 Holdings Limited (ASX: AD1) (**'AD1 Holdings'** or **'the Company'**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Tuesday, 29 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 11 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Tuesday 11 October 2022.

-Ends-

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This announcement has been authorised for release by the Board of AD1.

Justin Mouchacca
Company Secretary