

12 April 2023

## *ASX Announcement & Media Release*

### **Date of 2023 AGM and closing date for receipt of Director Nominations**

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FAR Limited (ASX:FAR) is pleased to announce that its 2023 Annual General Meeting (AGM) is to be held on Wednesday 31 May 2023 at 11am (AEST). Further details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than 5pm (AEST) on Tuesday 18 April 2023.

*This announcement has been approved for release by the FAR Board of Directors.*

#### **For further information, please contact:**

##### **Investors:**

Patrick O'Connor  
Chairman  
[p.oconnor@far.com.au](mailto:p.oconnor@far.com.au)  
P: +61 412 026 812

Craig Sainsbury  
Market Eye  
[craig.sainsbury@marketeye.com.au](mailto:craig.sainsbury@marketeye.com.au)  
P: +61 428 550 499

##### **Media:**

Tristan Everett  
Market Eye  
[tristan.everett@marketeye.com.au](mailto:tristan.everett@marketeye.com.au)  
P: +61 403 789 096