

24 August 2023

Notification of date of AGM and closing date for receipt of director nominations

Viva Leisure Limited (ASX: VVA) (“Viva Leisure” or “the Company”) today advises in accordance with the Company’s Constitution and ASX Listing Rule 3.13.1, that;

- The Annual General Meeting (AGM) of the Company will be held on 26 October 2023 at 9:00am (AEST) with full details to be provided in the Notice of Meeting which will be distributed to shareholders on or before 27 September 2023; and
- Notice is provided that the closing date for receipt of nominations of persons to be considered for election as a Director at the AGM must be received at the Company’s registered office not later than 5:00pm (AEST) on 6 September 2023.

Yours faithfully



Kym Gallagher
Company Secretary

For further information, please contact:

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About Viva Leisure:

Founded in 2004, Viva Leisure operates health clubs (gymnasiums) within the health and leisure industry. Viva Leisure’s mission is to connect health and fitness to as many people as possible and aims to provide its members with affordable, accessible and awesome facilities.

Viva Leisure offers customers several different membership options and a range of different types of facilities from big-box fitness facilities to boutique fitness facilities. It operates over 170 locations within the Australian Capital Territory, New South Wales, Victoria, Queensland and Western Australia, together with the master franchise for the Plus Fitness group of approximately 175 clubs in three markets – Australia, New Zealand and India.

For further information, please visit: <https://www.vivaleisure.com.au/>