

ASX Announcement
9 October 2023

Annual General Meeting Date

Auctus Investment Group Limited (ASX: AVC) (**'the Company', 'Auctus' or 'AVC'**) advises that it proposes to hold its Annual General Meeting (**'AGM'**) on Tuesday 28 November 2023.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 16 October 2023.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

-Ends

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

For shareholder enquires please contact:

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