

Farm Pride Food Ltd.
ABN: 42 080 590 030

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VIC 3173 Australia

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farmpride.com.au



10 October 2023

ASX Market Announcements Office

Annual General Meeting Date

Farm Pride Foods Ltd (ASX: FRM) ('FRM' or 'the Company') advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (AGM) will be held on Tuesday, 28 November 2023.

The closing date for director nominations is 17 October 2023.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

Mr George Palatianos
Non-executive Chairman

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About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.

