



4 March 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

2024 ANNUAL GENERAL MEETING - UPDATE

The Lottery Corporation Limited (**Company**) wishes to advise shareholders that the Company's Annual General Meeting (**AGM**) will be held at 10.00am (Melbourne time) on Tuesday, **1 October 2024**.

This is a change to the indicative date set out in the Company's 2023 Annual Report.

The Notice of AGM will be published after the release of the Company's full-year financial results in August 2024 and will include details of the venue and how to attend and vote.

The last day to receive non-executive director nominations for the AGM is 29 July 2024.

This announcement was authorised for release by Daniel Csillag, Company Secretary.

For more information

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