

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)

16 September 2024

AGM and Closing Date for Director Nominations

Maggie Beer Holdings Ltd (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on Friday 25 October 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 23 September 2024.

- Ends

Authorised by the Company Secretary

For further information, please contact:

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