

ASX RELEASE

19 September 2024

2024 Annual General Meeting

SECOS Group Limited (ASX: SES) advises that the 2024 Annual General Meeting (AGM) will be held at 10.00AM on Thursday, 14 November 2024.

Full details of the agenda and instructions to attend and vote at the AGM will be provided in the Notice of Meeting.

In accordance with ASX Listing Rule 14.3, the closing date for receipt of nominations for election as a director at the AGM is 26 September 2024.

For more information, please contact:

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Company Secretary
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About SECOS Group Limited

SECOS Group Limited (ASX: SES) is a leading developer and manufacturer of sustainable packaging materials. SECOS supplies its proprietary biodegradable and compostable resins, packaging products and films to a blue-chip global customer base. SECOS Group is integrated from resin production into film and can develop bespoke compostable solutions for a range of applications.

The Company's headquarters and Global Application Development Centre are based in Melbourne, Australia. SECOS has a Product Development Centre and manufacturing plant for resins and finished products in China and a resins plant in Malaysia.

SECOS has sales offices in Australia, Malaysia, China, Mexico and the USA, with a network of distributors across the Americas, Europe and Asia.

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