

**8 October 2020**

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

**Frugl Group Limited (ASX:FGL) (Company)** advises that in accordance with ASX listing rule 3.13.1, the Company will hold its 2020 annual general meeting (**AGM**) on:

**Date:** Monday, 30 November 2020  
**Time:** 8:00 AM (WST)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020.

Shareholders will be advised of further details regarding the 2020 AGM in a separate notice of meeting (**NOM**), which will be provided to shareholders in the latter part of October 2020. The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been authorised by the Board of Frugl Group Limited.

**- ENDS -**

**For further information, please contact:**

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**frugl** is a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.

[fruglgroup.com](http://fruglgroup.com) | [frugl.com.au](http://frugl.com.au) | [infocusanalytics.com](http://infocusanalytics.com)

The **frugl** Corporate Video can be viewed at <https://vimeo.com/367911850>