

**Date of Virtual AGM and closing date for receipt of Director nominations**

Kalina Power Limited (ASX: KPO) (“Kalina ” or the “Company”) advises the 2020 Annual General Meeting (“AGM”) of Kalina shareholders will be held on Friday, November 27, 2020 at 10.30 (AEDST). In line with current restrictions on travel and physical gatherings, the AGM will be held as a virtual meeting and will be conducted wholly online. The Notice of Meeting for the AGM will be circulated in due course. The closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company is October 26, 2020.

Authorised by,  
Ross MacLachlan, CEO

**For further information, please contact:**

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