

ASX RELEASE | Schrole Group Limited (ASX:SCL)

Annual General Meeting

7 April 2021: Schrole Group Limited (ASX: SCL) ("**Schrole**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held at 9.00 am WST on Monday 31 May 2021.

An item of business at the AGM will be the re-election and appointment of directors.

In accordance with clause 3.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 April 2021.

This announcement was authorised for release by the Company Secretary of Schrole Group Limited.

Ends

For further information please contact:

-ENDS-

For further information, please contact:

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