



Rewardle

Holdings Limited

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ASX Announcement

10 September 2021

Annual General Meeting Date

Rewardle Holdings Limited (ASX:RXH) ("**Rewardle**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 12 of its Constitution, its next Annual General Meeting (AGM) will be held at 10:00am (AWST) on Monday, 29 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 1 October 2021. Any nominations must be received in writing no later than 5:00pm (AWST) on 1 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.rewardleholdings.com/>

Yours sincerely

Ruwan Weerasooriya

Executive Chairman

This ASX release has been authorised for release by the Executive Chairman Ruwan Weerasooriya.

For more information please contact:

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