



5 October 2021

The Manager  
ASX Limited  
Market Announcements Office

### **Corporate Calendar**

VRX Silica Limited (ASX:VRX) advises that the Company will hold its Annual General Meeting for the 2021 year on Monday, 29 November 2021.

An item of business at the Annual General Meeting will be the re-election of Directors.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting must be received in writing no later than 5.00pm WST on 11 October 2021 at the Company's registered office, Level 1, 6 Thelma Street, West Perth, Western Australia 6005.

Authorised for release by John Geary, Company Secretary

#### **VRX Silica Limited**

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