



## ASX RELEASE | Schrole Group Ltd (ASX: SCL) Annual General Meeting Nominations

**25 March 2022:** Schrole Group Limited (ASX: SCL) (“**Schrole**” or the “**Company**”) advises that the Annual General Meeting (AGM) of the Company will be held at 10.30 am WST on Tuesday 24 May 2022.

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 Thursday, 31 March 2022.

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

### For further information, please contact:

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### Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of the Company, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.