



ASX Announcement | 29 April 2022

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 726

Date of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.1 and Clause 11.4(c) of its Constitution, Seafarms Group Limited advises that an Extraordinary General Meeting (**EGM**) will be held on Monday, 20 June 2022, and the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Seafarms Group Limited is Friday, 6 May 2022.

Further details regarding the arrangements for the EGM will be announced to the ASX and communicated to shareholders in the coming weeks.

Authorised for release by the Company Secretary.

For further information, please contact:

Seafarms Group

Mr. Ian Brannan
Company Secretary
P: +61 8 8923 7924

Media / Investor Enquiries

P: +61 8 9216 5200
E: info@seafarms.com.au

About Seafarms Group

Seafarms Group Limited (ASX: SFG) is a sustainable aquaculture company, producing the premium Crystal Bay® Prawns and developing the Project Sea Dragon prawn aquaculture project in northern Australia.

Seafarms Group Limited
ABN 50 009 317 846

Level 6, 66 Smith Street
Darwin NT 0800 Australia

PO Box 294
Sylvania Southgate
NSW 2224 Australia

T +61 8 9216 5200
F +61 8 9216 5199
E info@seafarms.com.au
W seafarms.com.au