

Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

CFOAM Limited (CFO) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held Wednesday, 30 November 2022.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing by no later than 5:00 pm (Perth time) on 19 October 2022 at the Company's registered office, Level 1, 33 Ord Street, West Perth, WA, 6005.

The materials for the AGM will be produced and provided to shareholders in due course.

This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors

For further details, please contact:

Gary Steinepreis

Director

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