

## ASX ANNOUNCEMENT

October 3, 2022

### Annual General Meeting

The Market Herald Limited (ASX:TMH “The Market Herald”) advises that the Annual General Meeting (AGM) of the Company will be held on Monday 28 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 10<sup>th</sup> October 2022.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time).

This announcement has been approved by the Company Secretary of The Market Herald Ltd.

Jag Sanger

Managing Director and Publisher  
The Market Herald

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