

ASX Announcement
4 October 2022

CORPORATE CALENDAR

The 2022 Annual General Meeting (AGM) of Linus is scheduled to be held on Tuesday 29 November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday 11 October 2022.

Any nominations must be received at the Company's registered office (Level 2, 431 St Kilda Road, Melbourne VIC 3004) or by email to the Company Secretary: cosec@linius.com no later than 5pm (AEST) on Tuesday 11 October 2022.

This announcement has been authorised for release to ASX by the Chairman.

For more information, please contact:

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