

6 October 2022

ASX: KPO

Change of Date of 2022 Annual General Meeting

Kalina Power Limited (ASX: KPO) (“Kalina” or the “Company”) advises of a change of date of its 2022 Annual General Meeting (“AGM”) of Kalina shareholders. The 2022 AGM will now be held on 25 November 2022 rather than 21 October 2022 at 10.00am (AEST).

The AGM will be held as a hybrid meeting and will be conducted in person and online. The Notice of Meeting for the AGM will be circulated in due course.

Approved on behalf of Kalina Power Limited, Ross MacLachlan, CEO

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