



ASX RELEASE | Schrole Group Ltd (ASX: SCL) Annual General Meeting Nominations

23 March 2023: Schrole Group Limited (ASX: SCL) (“**Schrole**” or the “**Company**”) advises that the Annual General Meeting (AGM) of the Company will be held at 10.30 am WST on Tuesday 30 May 2023.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in April 2023.

An item of business at the AGM will be the re-election and appointment of directors.

In accordance with clause 3.5 of the Company’s Constitution, the closing date for the receipt of nominations at the Company’s registered office from persons wishing to be considered for election as a director is Thursday, 6 April 2023.

This announcement was authorised for release by the Company Secretary of Schrole Group Limited.

For further information, please contact:

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Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of the Company, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.