



Proposed AGM Date

Jade Gas Holdings (ASX:JGH, **Jade** or the **Company**) advises that the 2023 Annual General Meeting of Shareholders is scheduled to be held on 31 May 2023 at 11am (Adelaide time). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of Director nominations is 11 April 2023 at 5pm (Adelaide time).

- ENDS -

Authorised for release on behalf of the Board by Chris Jamieson, Managing Director.

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Directors

Dennis Morton	Non-Executive Chairman
Chris Jamieson	Managing Director and CEO
Joseph Burke	Executive Director
Daniel Eddington	Non-Executive Director
Peter Lansom	Non-Executive Director