



14 July 2023

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Halo Food Co Limited (Company) advises that the 2023 Annual General Meeting (AGM) will be held on Thursday 31 August 2023.

In accordance with Article 15.3 of the Company's constitution the closing date for receipt of director nominations is 21 July 2023. Any nominations must be received at the Company's registered office by no later than 5.00 pm (AEST) on 21 July 2023.

The Notice of Meeting will be circulated in due course.

For and on behalf of Halo Food Co Limited

Heidi Aldred

Company Secretary



Halo Food Co. Limited
ABN: 49 621 970 652
Level 5, 126 Phillip Street
Sydney NSW 2000 Australia
halofoodco.com