

ASX RELEASE

8 September 2023

2023 ANNUAL GENERAL MEETING – KEY DATES

Adveritas Limited (ASX: AVI) (**Adveritas** or the **Company**) announces that its 2023 Annual General Meeting will be held on Tuesday, 14 November 2023.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the Annual General Meeting (being Tuesday, 3 October 2023).

Further information on the Annual General Meeting, including the location for the meeting, will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 13 October 2023.

This announcement is authorised for lodgement by the Board of Adveritas Limited.

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For more information, please contact:

Investor Enquiries

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