

## ASX ANNOUNCEMENT

26 September 2023



Companies Announcement Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

### **AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

CFOAM Limited (CFO) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held Thursday, 30 November 2023.

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing by no later than 5:00 pm (Perth time) on 19 October 2023 at the Company's registered office, Level 1, 33 Ord Street, West Perth, WA, 6005.

The materials for the AGM will be produced and provided to shareholders in due course.

*This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors*

*For further details, please contact:*

**Gary Steinepreis**

*Director*

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