

## ASX ANNOUNCEMENT

6 October 2023

### **Date of AGM and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, AssetOwl Limited (ASX:AO1) (“Company”) advises that the Annual General Meeting of the Company will be held on Thursday 30 November 2023. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders on 1 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 59.2 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 12 October 2023. Any nominations must be received no later than 5.00pm AWST on 12 October 2023 at the Company’s registered office.

#### **Authority**

For the purpose of ASX Listing Rule 15.5, this announcement has been authorised for release by Simon Trevisan, Chairman of AssetOwl Limited.

**\*\*\*ENDS\*\*\***

**For further information, shareholders and media please contact:**

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