

11 October 2023

ASX: KPO

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## Change of Date of 2023 Annual General Meeting

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Kalina Power Limited (ASX: KPO) (“Kalina” or the “Company”) advises of a change of date of its 2023 Annual General Meeting (“AGM”) of Kalina shareholders. The 2023 AGM will now be held on 13 November 2023 rather than 23 October 2023 at 10.00am (AEDT).

The AGM will be held online. The Notice of Meeting for the AGM will be circulated in due course.

Approved on behalf of Kalina Power Limited, Ross MacLachlan, CEO

For further information, please contact:

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