

# ASX Announcement

14 October 2024

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Redivium Limited (ASX:RIL) (**Redivium** or the **Company**) advises Shareholders that its Annual General Meeting (**AGM**) will be held on Thursday, 28 November 2024.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Monday, 21 October 2024 at the registered office or by email to [info@redivium.com](mailto:info@redivium.com).

This ASX announcement has been authorised for release by of the Board of the Company.

For further information, please contact:

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