



**17 October 2018**  
**ASX:AS1 – 2018 Annual General Meeting**

Angel Seafood Holdings Ltd (Company) advises that the Company's 2018 Annual General Meeting will be held on Friday 30 November 2018 in Port Lincoln. Full details of the agenda and venue will be provided in the Notice of Meeting which is scheduled to be released on 29 October 2018.

Christine Manuel  
**Company Secretary**