

18 September 2020

## Annual General Meeting

Acacia Coal Limited (ASX: AJC) (**Acacia** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held at 10.30 am WST on Monday 26 October 2020.

The AGM will be held online as a virtual meeting. Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 24 September 2020.

Regards



Ben Donovan

Company Secretary

This ASX announcement was authorised for release by the Company Secretary of Acacia Coal.