



ALICE QUEEN
LIMITED

ASX RELEASE DATE | 30 SEPTEMBER 2020

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Alice Queen Limited (ASX: AQX) (**Alice Queen** or the **Company**), advises that it currently intends to hold its Annual General Meeting on Monday, 16 November 2020, at 11am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5 October 2020.

Released with the authority of the Board.

Anne Adaley
Company Secretary