



1 October 2020

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## **Date of AGM and closing date for director nominations**

MACA Limited (ASX:MLD) ('Company' or 'MACA') advises that, in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting ('AGM') at 2:00pm on 19 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.maca.net.au](http://www.maca.net.au).

This ASX announcement has been authorised for release by the Managing Director of MACA Limited. For further information please contact

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