



2 October 2020

ASX ANNOUNCEMENT

By e-lodgment

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, **Apollo Consolidated Limited** (ASX: AOP) (**Company**) advises that the Annual General Meeting of the Company will be held on Thursday, 5 November 2020.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and made available to Shareholders in the coming days.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Monday, 12 October 2020.

Any nominations must be received no later than 5:00pm (Perth time) on Monday, 12 October 2020 at the Company's registered office.

Authorisations and further information

This announcement has been authorised for release by Alex Neuling, Company Secretary. For further information please contact the Company on 08 6319 1900

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