



**SARAMANIS LIMITED**

A.C.N. 603 108 925

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Date: 30<sup>th</sup> April 2020

NSX Release

### **Delay of 2020 Annual General Meeting**

In accordance with s250N of the Corporations Act 2001, Saramanis Limited (**'Saramanis'** or the **'Company'**) is required to hold an Annual General Meeting (**AGM**) within 5 months of the end of its financial year. As a result of the ongoing disruption caused by COVID-19 and the Malaysian Government's Movement Control Order, the Board of Directors have agreed the Company will utilise ASIC's recent 20-068MR Guidelines and delay the 2020 AGM to no later than 31 July 2020. A further update will be provided once the date of the AGM has been fixed.

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Jason Jong Tze Yun  
Chief Executive Officer

### **About Saramanis**

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.