



ASX ANNOUNCEMENT

25 September 2023

Date of AGM and Closing Date for Director Nominations

Centrex Limited (ASX:CXM) (the Company) advises that its 2023 Annual General Meeting will be held on Wednesday, 29 November 2023.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

Centrex encourages shareholders to receive documents electronically. Receiving documents in this manner is quicker, more secure and has less impact on the environment. To receive documents electronically, shareholders can go to Boardroom Pty Ltd's website at <https://www.investorserve.com.au/> and follow the prompts.

An item of business at the Meeting will be a re-election of Directors. In accordance with ASX Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for receipt of nominations for election as a director is 10 October 2023. Nominations must be in writing and include the consent of the individual nominated.

This ASX announcement has been approved and authorised for release by the Board of the Company.

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