

**ASX Announcement**  
**16 October 2020**

## **Annual General Meeting Date**

Auctus Investment Group Limited (ASX: AVC) (**'the Company', 'Auctus' or 'AVC'**) advises that it proposes to hold its Annual General Meeting (AGM) on Monday 30 November 2020 at 11.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 23 October 2020.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

**-Ends**

This announcement has been authorised for release by the Board of AVC.

**For shareholder enquires please contact:**

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