

10 October 2024
ASX Announcement

Annual General Meeting Date

Auctus Investment Group Limited (ASX: **AVC**, the **Company** or **Auctus**) advises that it proposes to hold its Annual General Meeting (**AGM**) on Thursday 28 November 2024.

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 17 October 2024.

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 all shareholder enquiries please contact:

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About Us

Auctus Investment Group Limited is an ASX listed global investment manager with \$540M Assets Under Management (AUM), focusing on opportunities across private equity, infrastructure, and private real estate. Our core investment thesis is investing in sectors with strong tailwinds and potential to scale. Auctus provides access to these private market investments for wholesale, family office and sophisticated investors.