

**26 August 2024**

# **ASX Announcement**

## **Shine Justice Ltd (SHJ) Annual General Meeting Date**

In accordance with ASX Listing Rule 3.13.1, Shine Justice Ltd advises that its Annual General Meeting (AGM) will be held on Tuesday 22 October 2024 at 12pm (Brisbane time) and that the closing date for receipt of nominations for election as a director is 3 September 2024.

Shareholders will be provided with further details of the AGM in a Notice of Meeting in September 2024.

Approved for release by the Managing Director & CEO



Annette O'Hara  
Company Secretary | General Counsel  
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**Shine Justice**