



ASX/Media Release
30 August 2023

2023 ANNUAL GENERAL MEETING – KEY DATES

Emyria Limited (ASX: EMD) (“Emyria” or “the Company”), in accordance with ASX Listing Rule 3.13.1, the Company is pleased to announce the 2023 annual general meeting has been scheduled for 9.00am (WST) on Thursday, 16 November 2023 at the offices of Stantons International at Level 2, 40 Kings Park Road, West Perth, Western Australia.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of director nominations is Thursday, 28 September 2023. Nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Thursday, 28 September 2023.

Release authorised by:
Dr Michael Winlo, Managing Director

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