



ANNUAL GENERAL MEETING

13 October 2020 – Angel Seafood Holdings Ltd (ASX: AS1) (the “Company” or “Angel”) advises that the Annual General Meeting (“AGM”) of the Company will be held on Friday 27 November 2020. The AGM will be held online as a virtual meeting. Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm ACDT on 19 October 2020.

Authorised by Zac Halman, Founder and CEO.

Further Information

Any questions or requests for further information should be directed via email to:

Christine Manuel
Company Secretary
E: companysecretary@angelseafood.com.au