



GROUND FLOOR  
61 DUNNING AVENUE  
ROSEBERY NSW 2018

T: 1300 728 980  
ABN: 96 003 321 579

## ASX Release

27 September 2021

### Change of AGM Date

Mosaic Brands Limited (ASX:MOZ) wishes to advise that the date of the 2021 Annual General Meeting has been deferred from the previously notified date of Friday 12 November 2021 to Wednesday 17 November 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

The release of this announcement was authorised by Luke Softa, Chief Financial Officer and Company Secretary.

For further information, please contact:

**Chris Fogarty**

Financial & Corporate Relations

+61 420 928 824

[Chris@fmcchange.com](mailto:Chris@fmcchange.com)