



ANNUAL GENERAL MEETING

8 April 2021 – 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 28 May 2021. 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 ACST on 15 April 2021.

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