

Farm Pride Food Ltd.
ABN: 42 080 590 030

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VIC 3173 Australia

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farmpride.com.au



13 September 2024

Annual General Meeting Date

Farm Pride Foods Ltd (ASX: FRM) ('**FRM**' or '**the Company**') advises that it proposes to hold its Annual General Meeting (AGM) on Wednesday 20 November 2024. Accordingly, for the purposes of ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 20 September 2024.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

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Managing Director

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About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.

