

1 October 2021

ASX Announcement

Via ASX online

### **2021 Annual General Meeting Date**

CTI Logistics Limited (ASX: CLX) advises that its 2021 Annual General Meeting (AGM) will be held at 5:00pm (WST) on Thursday, 25 November 2021.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2021.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021.

This announcement was authorised to be given to the ASX by the CTI Logistics Limited board.