

18 September 2023

**ASX RELEASE
AVJENNINGS LIMITED
(ASX: AVJ)
2023 ANNUAL GENERAL MEETING DATE**

In accordance with the requirements of ASX Listing Rule 3.13.1, AVJennings Limited (the Company) advises that the Annual General Meeting (AGM) will be held on Thursday, 23 November 2023 at 10.00 a.m. in North Adelaide SA 5006.

Shareholders will be advised of full details regarding the 2023 AGM in a separate Notice of Meeting to be released in October 2023.

Persons wishing to nominate for election as a director of AVJennings Limited at the 2023 AGM must do so on or before Monday, 25 September 2023.

This announcement was authorised for release to the market by Carl Thompson, Company Secretary of AVJennings Limited.

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