

DGR Global Limited

17 September 2021

**Date of Annual General Meeting and
Closing Date for Director Nominations**

DGR Global Limited (ASX:DGR, the Company) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2021 Annual General Meeting is currently scheduled to be convened on Wednesday, 24 November 2021.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 6 October 2021. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This release was authorised by the Company Secretary

For further information contact:

Mr Nicholas Mather
Managing Director
Ph: 07 3303 0680

Karl Schlobohm
Company Secretary
Ph: 07 3303 0680

Sarah Schuiringa
Marketing / PR
Ph: 07 3303 0680

Stay in touch:

Website: www.dgrglobal.com.au

Email: info@dgrglobal.com.au

Twitter: @DGRGlobal

LinkedIn: www.linkedin.com/company/dgr-global/