

18 September 2020

ASX Announcement

2020 Annual General Meeting

The Company advises that its 2020 Annual General Meeting (“AGM”) will be held on Monday 23 November 2020 commencing at 9.00am (Brisbane time). Full details will be provided in the notice of meeting, which will be released to the market and sent to shareholders in October 2020.

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 9.00am (Brisbane time) on Friday 2 October 2020, being 35 business days before the date of the AGM.

This announcement was approved, and authorised for release, by the Board of Directors of SIV Capital Limited.

For further information contact:

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Non-executive Chairman

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