



**NTAW Holdings Limited**  
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## **ASX Announcement**

1 July 2024

### **2024 Annual General Meeting**

NTAW Holdings Limited (ASX: NTD) (“NTD”) advises that its 2024 Annual General Meeting (“AGM”) will be held at 11am (AEST) on Thursday 17 October 2024.

The AGM is being planned as a hybrid meeting, which will enable shareholders to opt between attending the meeting in person or online.

The meeting will be held at The Brisbane Club, 241 Adelaide Street, Brisbane, Queensland 4000. Further details will be provided in the Notice of Meeting, which will be released to the ASX and sent to shareholders in August 2024.

In accordance with Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of NTD is 11am (AEST) on 29 August 2024, being 35 business days before the date of the AGM.

This announcement was approved, and authorised for release, by NTD’s Board of Directors.

**ENDS**

For further information, please contact:

**NTAW Holdings Limited**  
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Company Secretary  
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