



STAR COMBO PHARMA LTD  
ABN: 38 615 728 375  
171-177 Woodpark Rd  
Smithfield, NSW, 2164  
Ph: +612 9756 6555  
[sales@starcombo.com.au](mailto:sales@starcombo.com.au)

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7 October 2022

## ASX Announcement (ASX: S66)

### Date of 2022 AGM

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Star Combo Pharma Limited (ASX: S66) (**Star Combo**) advises in accordance with ASX Listing Rule 3.13 that the annual General Meeting of the company will be held on Tuesday 29 November 2022. Shareholders will be advised of the full details of the meeting in a Notice of Meeting to be sent to shareholders by 29 October 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday 14<sup>th</sup> October 2022. Any nomination must be received at the Company's registered office by 5pm on 14<sup>th</sup> October 2022.

This announcement has been approved by the Company Secretary of Star Combo.

Patrick Raper  
**Company Secretary**  
**Star Combo Pharma Limited**

Investor relations contact  
Patrick Raper  
[investors@starcombo.com.au](mailto:investors@starcombo.com.au)

**Media relations contact**  
Su Zhang

#### About Star Combo Pharma

Star Combo Pharma Ltd (ASX: S66) is a Sydney based contract manufacturer of vitamins, health and beauty products with a portfolio of own brands and distribution capabilities. Our products are made from natural ingredients with scientific R&D and adheres to the highest manufacturing practices governed by the Therapeutic Goods Administration. Star Combo has offices in China and currently supplies the Australian pharmacy network through 450 Terry White Chemmart stores as well as wholesale customers in Australia and China. Directed by pharmacist and experts in health supplement manufacturing, Star Combo's vision is to be the leading manufacturer of premium vitamins and dietary supplements in Australia. Since its establishment in 2004, Star Combo has demonstrated strong product and business development and continues to expand our current operations to serve our loyal business partners, customers and employees.