



Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

28 August 2023

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Annual General Meeting

Noumi Limited (**ASX: NOU**) advises that its 2023 Annual General Meeting (**AGM**) will be held on Thursday 30 November 2023 at 11am (AEST).

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with Noumi's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM must be received at the Company's registered office no later than 5.00pm (AEST) on Wednesday 25 October 2023, being 35 business days before the date of the AGM.

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Chair.

About Noumi Limited

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>

