



EMERGING COMPANIES LIMITED

ASX ANNOUNCEMENT

25 September 2023

Date of Annual General Meeting

Salter Brothers Emerging Companies Limited (**SB2** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held at 11am (AEDT) on Friday, 17 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 2 October 2023.

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

-ENDS-

For further information, please contact:

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About Salter Brothers Emerging Companies Limited (ASX: SB2)

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management Pty Ltd (AFSL number 308971).

www.salterbrothersemergingcompanies.com.au

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