

Annual General Meeting Date

27 September 2023

Peako Limited (ASX: PKO) (**Peako** or **the Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (“AGM”) will be held on Wednesday, 22 November 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 6.2(e) of its Constitution, the Company advises that the closing date for nominations for the position of Director is 5:00pm (AEDT) on 4 October 2023.

The Company notes that the deadline for nominations for the position of Director is separate to voting on the election of Director. Details of the Directors nominated to be elected will be provided in the Company’s Notice of AGM in due course.

This announcement is approved by the Board of Peako Limited

For more information

Rae Clark

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