



Date of AGM and Closing Date for Director Nominations

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) is pleased to advise that, in accordance with ASX Listing Rule 3.13.1 and Clause 7.1 of its Constitution, the 2023 Annual General Meeting (**AGM**) will be held on Wednesday 29 November 2023 at 11.00am (AEDT).

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 27 September 2023. Any nominations must be received in writing no later than 5.00pm (AEST) on Wednesday 27 September 2023 at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <http://investor.nuchev.com.au/>.

For and on behalf of the Company

Tamara Barr
Company Secretary

This announcement has been approved for release by the Board.

For further information please contact:

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About Nuchev Limited

Nuchev is an Australian based functional foods business built on the purpose of *Food for a Better Life*. Nuchev's products are branded under the Oli6® name and are sold in key Australian Pharmacy and Grocery channels as well as in China and Vietnam markets, through online and general trade retail. Nuchev is committed to sourcing world class ingredients and manufacturing under industry leading Australian manufacturing facilities that ensure the best possible products for our consumers.