

## ASX RELEASE

25 October 2022

### 2022 Annual General Meeting

SECOS advises the 2022 Annual General Meeting is scheduled for:

Date and Time: Wednesday 30 November 2022  
1000 AEDT (Melbourne Time)

Venue: To be conducted virtually

**For more information, please contact:**

**Colin Lai**  
Company Secretary  
+61 421 728 834  
[clai@secosgroup.com.au](mailto:clai@secosgroup.com.au)

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#### About SECOS Group Limited

SECOS Group Limited (ASX: SES) is a leading developer and manufacturer of sustainable packaging materials. SECOS supplies its proprietary biodegradable and compostable resins, packaging products and high-quality cast films to a blue-chip global customer base. SECOS Group is integrated from resin production, into film (cast and blown) production and can develop bespoke compostable solutions for a range of applications.

SECOS holds a strong patent portfolio and the global trend toward sustainable packaging is fueling the Company's growth.

The Company's headquarters and Global Application Development Centre are based in Melbourne, Australia. SECOS has a Product Development Centre and manufacturing plant for resins and finished products in China and a resins plant in Malaysia. The Company also produces high quality cast films in Malaysia.

SECOS has sales offices in Australia, Malaysia, China, and USA, with a network of leading distributors across North Americas, Mexico and Latin Americas, Europe, Asia, the Middle East, Africa, and India.

#### SECOS Group Limited (ASX: SES)

ABN 89 064 755 237  
Unit 1, 247 Ferntree Gully Road, Mount Waverley, Victoria 3149 Australia  
t: +613 8566 6800 e: [info@secosgroup.com.au](mailto:info@secosgroup.com.au) [www.secosgroup.com.au](http://www.secosgroup.com.au)