

## ASX RELEASE

25 October 2021

### 2021 Annual General Meeting

SECOS advises the 2021 Annual General Meeting is scheduled for:

Date and Time: Tuesday 30 November 2021  
1000 AEDT (Melbourne Time)

Venue: To be conducted virtually

**For more information, please contact:**

**Edmond Tern**

Company Secretary

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### About SECOS Group Limited

**SECOS Group Limited (ASX: SES)** is a leading developer and manufacturer of sustainable packaging materials. Based in Melbourne, Australia, SECOS supplies its proprietary biodegradable 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 resins plant in Malaysia. The Company also has manufacturing plants for high quality cast films in Malaysia.

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

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

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