

## Annual General Meeting date

Cohiba Minerals Limited (ASX: CHK) (**‘the Company’** or **‘Cohiba’**) advises that it proposes to hold its Annual General Meeting (AGM) on Friday 27 November 2020 at 9.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 16 October 2020.

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

This announcement has been approved for release by the Board of CHK.

**For further information:**

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**Directors**

Mordechai Benedikt – Executive Chair  
Andrew Graham – Executive Director  
Nochum Labkowski – NED