



5 October 2020

The Manager
ASX Limited (ASX)
Market Announcements Office

Calendar of Events

VRX Silica Limited (ASX:VRX) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Friday 27 November 2020.

The Company will observe all of the COVID-19 restriction of gatherings and social distancing measures as required by both the Australian and Western Australian governments at the time of the meeting.

All director nominations, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5.00pm wst on 12 October 2020 at the Company's registered office, Level 1, 6 Thelma Street, West Perth, Western Australia 6005.

Authorised by
John Geary
Company Secretary

VRX Silica Limited

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