



Bubs Australia Limited  
ACN 060 094 742  
23-29 Nina Link, Dandenong South  
VIC 3175 Australia

1800 2827 2878 (1800 BUBS AUST)  
info@bubsaustralia.com

## ANNUAL GENERAL MEETING

**Melbourne, 6 October 2020:** Bubs Australia Limited (ASX: BUB) (the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 12.8 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 2:00pm (Sydney Time) on Monday 23 November 2020.

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 (Sydney Time) on 12 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM to be held on Monday 23 November 2020 in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at [investor.bubsaustralia.com](http://investor.bubsaustralia.com).

Jay Stephenson  
**Company Secretary**