

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)

3 October 2024

Revised AGM and Closing Date for Director Nominations

Maggie Beer Holdings Ltd (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will now be held on **Thursday 28 November 2024**.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director has been extended to Friday 11 October 2024.

- Ends

Authorised by the Company Secretary

For further information, please contact:

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