



7 February 2025

ASX RELEASE

Postponement of General Meeting

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, advises that the directors have decided pursuant to rule 12.1 of the Company's Constitution, to postpone the General Meeting (Meeting) scheduled for Monday, 10 February 2025, to Monday, 17 February 2025.

The postponement of the Meeting is to allow the Company to possibly withdraw Resolution 5 relating to the buy-back of shares, as the Directors are awaiting execution of documents allowing the buy-back procedure to be executed under alternative provisions of the Corporations Act 2001 (Cth) relating to employee share buy-backs.

Please note the updated dates below:

1. In accordance with Regulations 7.11.37 and 7.11.38, the Board has determined that a person's entitlement to vote at the meeting will be the entitlement of that person set out in the Register of Shareholders at 7.00 p.m. AEST on Saturday, 15 February 2025;
2. Proxy lodgement 10.00 a.m. AEST on Saturday, 15 February 2025;
3. Meeting – Monday, 17 February 2025 @ 10.00 a.m. AEST at Level 19, 480 Queen Street, Brisbane, Queensland.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends



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about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.

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