



Oliver's Real Food Ltd  
ABN 33 166 495 441

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**12 September 2023**  
**ASX Announcement**

## **Oliver's Real Food Limited (ASX: OLI) Annual General Meeting Information**

The Company advises that the 2023 Annual General Meeting (**AGM**) of shareholders will be held at the offices of Thomson Geer, Level 14, 60 Martin Place Sydney NSW 2000 at **10am (AEDT) (Sydney time) on Tuesday 28 November 2023**.

Details of the AGM agenda will be provided in the Notice of Meeting which is expected to be released by 27 October 2023.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AEDT) on Monday 9 October 2023, being at least 35 business days before the date of the AGM.

This notice is given in accordance with ASX Listing Rule 3.13.1.

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The Board of Directors has authorised this ASX release.

**For further information, please contact:**

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