



Oliver's Real Food Ltd  
ABN 33 166 495 441

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**8 October 2024**  
**ASX Announcement**

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

The Company advises that the 2024 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 Thursday 28 November 2024.**

Details of the AGM agenda will be provided in the Notice of Meeting which is expected to be released by 25 October 2024.

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 Wednesday 16 October 2024, 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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