

ASX Announcement

11 September 2020

Date of Annual General Meeting

The Annual General Meeting of BWX Limited will be held as a virtual AGM commencing at 12pm (AEDT) on 16 November 2020.

To attend and participate, shareholders will need to log in to an online platform provided by our share registry, Link Market Services. Details of the online platform will be included in the Notice of Meeting of AGM which is anticipated to be released online and emailed to shareholders by 16 October 2020.

ENDS

Authorised for release by:

Dave Fenlon Group CEO and Managing Director - BWX Limited

For further information please contact:

Domestique Consulting

E: investorrelations@bwxltd.com.au T: Jon Snowball +61 477 946 068 T: Courtney Howe +61 404 310 364









