

**Carbon Revolution Limited**

Geelong Technology Precinct
75 Pigdons Road
Waurin Ponds, 3216
Australia

ABN: 96 128 274 653



Automotive
IATF 16949



Quality
ISO 9001



Environment
ISO 14001



Carbon Revolution (ASX code: CBR) 2021 ANNUAL GENERAL MEETING

Geelong, Australia, Tuesday 10 August 2021: Per Listing Rule 3.13.1, Carbon Revolution advises that the 2021 Annual General Meeting of the Company will be held on Friday 29 October 2021. Further details regarding the 2021 Annual General Meeting will be available in September.

The closing date for nominations from persons wishing to be considered for election as a director is 26 August 2021.

Authorised for release by the Company Secretary of Carbon Revolution Limited

Investor contact:

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ABOUT CARBON REVOLUTION

Carbon Revolution is an Australian company, which has successfully innovated, commercialised and industrialised the supply of carbon fibre wheels to the global automotive industry. The company has progressed from single prototypes to designing and manufacturing high-performing wheels for some of the fastest street cars and most prestigious brands in the world. Carbon Revolution continues to innovate and supply its lightweight wheel technology to automotive manufacturers around the world. Performance is everything. Efficiency is everything else.

For more information, visit carbonrev.com