

6 December 2021

### Notification of Date of Annual General Meeting

Murray River Organics Group Ltd (ASX: MRG) (**MRG**) advises that, in accordance with ASX Listing Rule 3.13.1, it is intending to hold its next Annual General Meeting (**AGM**) as a virtual online meeting on Monday, 31 January 2022.

In accordance with the terms of MRG's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Monday, 13 December 2021. Accordingly, any nominations must be received at MRG's registered office no later than 5.00pm (AEDT) on Monday, 13 December 2021.

MRG will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

Authorised for release by Graeme Fallet, CFO and Company Secretary of the Company.

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