

18 March 2022

## Date of 2022 Annual General Meeting

Viva Energy advises that it will hold its Annual General Meeting (**AGM**) on Tuesday, 24 May 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM will be Thursday, 31 March 2022.

Further information about the AGM will be provided in the notice of meeting which will be published on the ASX Announcements Platform in due course.

**Authorised for release by:** the Company Secretary

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### About Viva Energy

Viva Energy (ASX: VEA) is one of Australia's leading energy companies and supplies approximately a quarter of the country's liquid fuel requirements. It is the exclusive supplier of high quality Shell fuels and lubricants in Australia through an extensive network of over 1,340 service stations across the country.

Viva Energy owns and operates the strategically located Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals and lubricants businesses supported by more than 20 terminals and 50 airports and airfields across the country.

[www.vivaenergy.com](http://www.vivaenergy.com)