



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

22 August 2022

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Big River Industries Ltd (**Big River** or the **Company, ASX:BRI**) advises that its 2022 Annual General Meeting (AGM) will be held at 11:00am (Sydney time) on Monday, 25 October 2022. The closing date for the receipt of nominations from person wishing to be considered for election as a director is 26 August 2022 at the Company's registered office, being two months before the AGM in accordance with Big River's Constitution.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent to shareholders in due course.

This announcement has been authorised for released to ASX by Jim Bindon, CEO and Managing Director.

For more information, please contact:

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