

Incitec Pivot Limited

INNOVATION ON THE GROUND

ASX RELEASE

2022 Annual General Meeting Details

28 November 2022

Incitec Pivot Limited (ASX:**IPL**) confirms that the FY2022 Annual General Meeting (**AGM**) of shareholders will be held on Thursday, 16 February 2023 at the Melbourne Convention and Exhibition Centre, South Wharf, Melbourne.

Further details of the AGM will be provided in the Notice of Meeting, which will be released in January 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 December 2022.

For more information:

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This document has been authorised for release by Richa Puri, Company Secretary.