



09 December 2022

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**United Malt Group 2023 Annual General Meeting – 10 February 2023**

United Malt Group Limited confirms that its annual general meeting of shareholders (AGM) will be held on Friday 10 February 2023 at 10.00am AEDT.

In accordance with ASX Listing Rule 3.13.1, United Malt advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 5.00pm on 19 December 2022.

United Malt's 2023 AGM will be held as a hybrid meeting at the Warrane Theatre, Museum of Sydney, New South Wales. Shareholders will be provided with more information on how to participate in the AGM when the Notice of Meeting is released in January 2023.

Shareholders are encouraged to provide their email address to the share registry, Link Market Services, before 31 December 2022 to enable United Malt to send the 2023 AGM documentation electronically.

You may update your communication details at any time at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by phoning +61 1300 554 474.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Jones', is positioned above the printed name and title.

Lisa Jones  
Company Secretary

***This announcement was authorised for release to the ASX by the Company Secretary.***