



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

21 August 2023

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 2023 Annual General Meeting (AGM) will be held at 11:00am (Sydney time) on Tuesday, 24 October 2023. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 25 August 2023 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 John O'Connor, CFO and Company Secretary.

For more information, please contact:

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