

28<sup>th</sup> August 2023

## Alliance Aviation Services Limited (“Alliance”) (ASX: AQZ)

### Date of Annual General Meeting

The Board of Alliance Aviation Services Limited, in accordance with ASX Listing Rule 3.13.1, announces that the Annual General Meeting (“AGM”) for the Company will be held on:

- Date – Tuesday 28<sup>th</sup> November 2023
- Time - 11:00a.m. AEST
- Location - Murrayfield Room, Ballymore Stadium, 91 Clyde Road, Herston, QLD. 4006, Australia.

The Board and Management Team invites shareholders to join them for a light lunch subsequent to the AGM.

An item of business at the AGM will be the election of Directors, pursuant to ASX Listing Rule 14.3. Valid nominations for the position of director must be received by the Company at its registered office on or before 27 September 2023.

Shareholders will be advised of further details in the Notice of Annual General Meeting to be released on or before 27 October 2023. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at [www.allianceairlines.com.au](http://www.allianceairlines.com.au).

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This release has been authorised by the Managing Director & Chief Executive Officer of Alliance Aviation Services Limited.