



ASX Announcement

1<sup>st</sup> September 2023

## Corporate Calendar

The Original Juice Co. Limited (ASX:OJC) (**Company**), advises that the Annual General Meeting of the Company is scheduled to be held on or about 1 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 19 September 2023.

Any nominations must be received at the Company's registered office (20 Heaths Court, Mill Park Vic. 3082) or by email to the Company Secretary: [abottrell@originaljuiceco.com.au](mailto:abottrell@originaljuiceco.com.au) no later than 5.00 pm (AEST time) on 19 September 2023.

This announcement was authorised by the OJC Board.

### For more information, please contact:

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### About The Original Juice Co. Limited

The Original Juice Co. Limited (ASX: OJC) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

OJC uses a range of processing technologies, including Counter Current Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria. OJC is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets, including China.