

Notice of 2023 Annual General Meeting and closing date for director nominations

8 September 2023

NobleOak Life Limited (ASX:NOL) (**NobleOak**) provides notice that the 2023 Annual General Meeting of the Company (**AGM**) is to be held on Thursday, 23 November 2023.

Further details relating to the AGM will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for receipt of any nominations for the position of director at the 2023 Annual General Meeting is 5:00pm (AEST) on Thursday, 21 September 2023.

This announcement has been authorised by the Company Secretary.

Ends

For further information, please contact:

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About NobleOak (ASX: NOL)

NobleOak is an independent, multi award-winning, APRA-regulated Australian life insurance provider which has a 146-year history, dating back to one of the first benevolent societies in Australia, the United Ancient Order of Druids Friendly Society of NSW. NobleOak's core values: nobility, simplicity, adaptability and delivery, are embedded deeply in its culture. Following its demutualisation in 2011, NobleOak repositioned its business model, launching direct-to-consumer life insurance products through its modern and intuitive digital platform. Since then, NobleOak has diversified its business by manufacturing white-labelled tailored products for strategic partners which are mostly offered to customers through advisers. NobleOak's strategy is underpinned by a commitment to offer customers high value, easy to understand and competitive life risk insurance products.

For more information, please visit: nobleoak.com.au