

14th June 2024

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, 24th September 2024

Time: 11:00 a.m. AEST

Location: Murrayfield Room
Ballymore Stadium
91 Clyde Road
Herston
Queensland, Australia.

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 5 August 2024.

Shareholders will be advised of further details in the Notice of Annual General Meeting to be released on or before 23 August 2024. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at www.allianceairlines.com.au.

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This release has been authorised by the Company Secretary of Alliance Aviation Services Limited.