



# BIG RIVER

Big River Industries Limited (ACN 609 901 377)

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## ASX RELEASE

23<sup>rd</sup> August 2024

### 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 2024 Annual General Meeting (AGM) will be held at 11:00am (Sydney time) on Thursday, 31 October 2024. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 August 2024 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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