



AJ Lucas Group Limited
ABN: 12 060 309 104
Level 22, 167 Eagle Street
Brisbane QLD 4001
GPO Box 144
Brisbane QLD 4001
T (07) 3363 7333
F (07) 3363 7399
www.lucas.com.au

12 September 2024

DATE OF 2024 ANNUAL GENERAL MEETING

AJ Lucas Group Limited (ASX: AJL) (Lucas) advises that it will hold its next Annual General Meeting (“AGM”) at 9:00am (AEST) on Thursday 7 November 2024, in accordance with ASX Listing Rule 3.13.1.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3 and clause 12.3 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 19 September 2024. Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on Wednesday 19 September 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcement Platform and on the Company’s website at www.lucas.com.au/AGM no later than 4 October 2024.

This announcement has been Authorised by the Company Secretary.