

**ASX RELEASE**

**20 September 2024**

## **2024 ANNUAL GENERAL MEETING – KEY DATES**

Adveritas Limited (ASX: AVI) (**Adveritas** or the **Company**) announces that its 2024 Annual General Meeting will be held on Monday, 18 November 2024.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the Annual General Meeting (being Monday, 7 October 2024).

Further information on the Annual General Meeting, including the location for the meeting, will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Thursday, 17 October 2024.

*This announcement is authorised for lodgement by the Board of Adveritas Limited.*

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**For more information, please contact:**

### **Investor Enquiries**

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