

ASX Announcement
22 September 2023

2023 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Associate Global Partners Limited (**ASX: APL**) advises that the 2023 Annual General Meeting of shareholders will be held on 13 November 2023.

Further details regarding the 2023 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with regulatory requirements. The closing date for nominations from persons wishing to be considered for election as a director is today, 22 September 2023.

Mark Licciardo
Company Secretary