

28 September 2020

Company Announcements Platform

**ASX Limited**

### **Date of Annual General Meeting (AGM)**

Fitzroy River Corporation Limited (ASX: FZR, **Fitzroy** or **Company**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- Fitzroy's AGM will be held at 11.00 a.m. (AEDT) on Wednesday 25 November 2020 by virtual meeting technology; and
- The closing date for receipt of director nominations is Tuesday 6 October 2020, being at least 35 business days prior to the AGM.

This ASX release was authorised by the Fitzroy Board.

#### **For more information about this announcement:**

For further information:

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