

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: Justin Clyne 0407 123 143 jclyne@clynecorporate.com.au

> Fitzroy River Corporation Limited (ASX: FZR) A.C.N. 075 760 655 Registered Office: Suite 6.02, Level 6, 28 O'Connell Street Sydney NSW 2000 Mail to: GPO Box 4626, Sydney NSW 2001 Tel: (02) 9048 8856 Website: www.fitzroyriver.net.au