

30 August 2021

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 Tuesday 16 November 2021 by virtual meeting technology; and
- The closing date for receipt of director nominations is Friday 24 September 2021, 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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