



06 September 2021

2021 Annual General Meeting

Happy Valley Nutrition Limited (ASX: HVM; Happy Valley or Company) advises that its 2021 Annual General Meeting will be held on Wednesday 17 November 2021 commencing at 1.00pm AEDT, as a virtual event.

Further details will be provided in the Notice of Meeting which will be released to the ASX mid-October 2021.

Happy Valley further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm (AEST) on 13 September 2021.

Approved for release by the Chief Executive Officer and Managing Director.

For further information, please contact:

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