



ASX Announcement
22 April 2022

Date of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.1 and Clause 8.1(j) of its Constitution, Shriro Holdings Limited advises that an Extraordinary General Meeting (EGM) will be held on Tuesday, 14 June 2022 and the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Shriro Holdings Limited is Monday, 2 May 2022.

Further details regarding the arrangements for the EGM will be announced to the ASX and communicated to shareholders in the coming weeks.

ENDS-

This announcement was authorised for release by Shane Booth, Company Secretary.

Shane Booth

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