



ASX Announcement
29 September 2020

Date of AGM and Closing Date for Nomination of Directors

Pantoro Limited (**ASX:PNR**) (**Pantoro**) advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on 19 November 2020.

An item of business at the AGM will be the election of Directors. In accordance with clause 14.3 of Pantoro's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 7 October 2020.

Any nominations must be received at Pantoro's registered office no later than 5:00 pm (AWST) on 7 October 2020.

Registered Office: 1187 Hay Street
West Perth WA 6005

Enquiries

Paul Cmrlec | Managing Director | Ph: +61 8 6263 1110 | Email: admin@pantoro.com.au

This announcement was authorised for release by David Okeby, Company Secretary.

Pantoro Limited
ABN 30 003 207 467

t: +61 8 6263 1110 | e: admin@pantoro.com.au | w: www.pantoro.com.au
PO Box 1353 West Perth WA 6872 | 1187 Hay Street, West Perth WA 6005