

DATE OF 2021 ANNUAL GENERAL MEETING

8 September, 2021 (Sydney): IVE Group Limited (IVE Group or The Company, ASX:IGL) advises in accordance with ASX Listing Rule 3.13.1 that its 2021 Annual General Meeting (AGM) will be held on Tuesday, 23 November 2021.

In accordance with the IVE Group Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 20 September 2021.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent to shareholders in October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website [HERE](#)

This announcement has been authorised for release by Geoff Selig, Executive Chairman.

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For more information please visit our website

<https://www.ivegroup.com.au/>