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ASX Announcement
24 September 2021

CORPORATE CALENDAR

The 2021 Annual General Meeting (AGM) of Linius is scheduled to be held on Thursday 25 November 2021.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday 1 October 2021.

Any nominations must be received at the Company's registered office (Suite 1, 2A River Street South Yarra, VIC 3141) or by email to the Company Secretary: cosec@linius.com no later than 5pm (AEST) on Friday 1 October 2021.

This announcement has been authorised for release to ASX by the Linius Board of Directors.

For more information, please contact:

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