ASX Announcement 8 November 2021

Date of Virtual AGM

Kalina Power Limited (ASX: KPO) ("Kalina " or the "Company") advises the 2021 Annual General Meeting ("AGM") of Kalina shareholders will be held on Friday, December 10, 2021 at 10.30am (AEDT). In line with current restrictions on travel and physical gatherings, the AGM will be held as a virtual meeting and will be conducted wholly online. The Notice of Meeting for the AGM will be circulated in due course.

Authorised by,
Ross MacLachlan, CEO

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