

ASX RELEASE

14 September 2023

## **DATE OF 2023 ANNUAL GENERAL MEETING**

AJ Lucas Group Limited (ASX: AJL) (Lucas) advises that it will hold its next Annual General Meeting ("AGM") at 9:00am (Brisbane local time) on Thursday 9 November 2023, in accordance with ASX Listing Rule 3.13.1.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with ASX Listing Rule 14.3 and clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 22 September 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Thursday 21 September 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of meeting will be available on the ASX Company Announcement Platform and on the Company's website at [www.Lucas.com.au/AGM](http://www.Lucas.com.au/AGM) no later than 6 October 2023.

This announcement has been Authorised by the Board.

ENDS

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**For further information, please contact:**

**AJ Lucas Group Limited +61 (0)7 3363 7333**

Andrew Purcell      Chairman

Marcin Swierkowski      Company Secretary