



ASX Announcement | 5 October 2020

2020 ANNUAL GENERAL MEETING

M8 Sustainable Limited (ASX:M8S) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, it will hold its 2020 Annual General Meeting (**AGM**) on 25 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 13 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in late October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.m8sustainable.com.au.

This announcement is authorised for market release by the Board of Directors.

ENDS-

For further information please contact:

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