

21 September 2022

**ASX RELEASE
AVJENNINGS LIMITED
(ASX: AVJ)
2022 ANNUAL GENERAL MEETING DATE**

In accordance with the requirements of ASX Listing Rule 3.13.1, AVJennings Limited (the Company) advises that the Annual General Meeting (AGM) will be held on Friday, 18 November 2022 at 10.00 a.m. at the Fullerton Hotel Sydney, 1 Martin Place, Sydney, NSW 2000.

Shareholders will be advised of full details regarding the 2022 AGM in a separate Notice of Meeting to be released in October 2022.

Persons wishing to nominate for election as a director of AVJennings Limited at the 2022 AGM must do so on or before Wednesday, 5 October 2022.

This announcement was authorised for release to the market by the Board of Directors of AVJennings Limited.

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