

1 December 2022

**ASX RELEASE
AVJENNINGS LIMITED
(ASX: AVJ)
2023 GENERAL MEETING DATE**

In accordance with the requirements of ASX Listing Rule 3.13.1, AVJennings Limited (the Company) advises that a General Meeting (Spill Meeting) to consider the re-election of Directors will be held on Wednesday, 15 February 2023.

Shareholders will be advised of full details regarding the General Meeting in a separate Notice of Meeting to be released in January 2023.

Persons wishing to nominate for election as a director of AVJennings Limited at the 2023 General Meeting must do so on or before Thursday, 8 December 2022.

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

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