

11 September 2024

**ASX RELEASE
AVJENNINGS LIMITED (ASX: AVJ)
2024 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 Thursday, 28 November 2024 in Melbourne, Victoria, Australia.

Shareholders will be advised of full details regarding the 2024 AGM in a separate Notice of Meeting to be released in October 2024.

In accordance with Clause 8.2 (iii) of the Company’s Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 p.m. on Tuesday, 24 September 2024.

This announcement was authorised for release to the market by Carl Thompson, Company Secretary of AVJennings Limited.

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