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8 October 2020

ASX Announcements

4<sup>th</sup> Floor

20 Bridge Street

Sydney, NSW, 2000

#### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Purifloh Limited ("Purifloh" or the "Company") advises that the Annual General Meeting of the Company will be held on Friday 27 November 2020.

A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be released to the ASX and provided to the Shareholders before the end of October 2020.

An item of business at the Annual General Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 October 2020. Any nominations must be received by no later than 5.00PM AEDT on 16 October 2020 at the Company's Registered office.

**This ASX report is authorized for release by Mr. Simon Lill (Director)**

**For further information:**

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