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25 October 2024

## **ASX Announcement**

## 2023 and 2024 Annual General Meetings

PurifIOH Limited ("PurifIOH", "the Company", "PO3") advises that its outstanding 2023, and its 2024 Annual General Meetings will be held on the same day at 9.30am and 10.00am respectively on 29 November 2024 ("the AGMs").

The respective meeting notices containing the details of the AGMs and the accompanying sample proxy forms will be released separately.

Authorised for release by the Board of PurifIOH Limited For further information contact: Carl Le Souef, Chairman +61 3 9673 9673