

ASX ANNOUNCEMENT

13 SEPTEMBER 2023

ANNUAL GENERAL MEETING

The Market Herald Limited (ASX:TMH “The Market Herald”) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday 9 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 20 September 2023.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time).

Yours faithfully

Tommy Logtenberg
Chief Executive Officer

Investor and media enquiries
Alec Pismiris
Non-Executive Chairman
The Market Herald
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This announcement has been authorised for release by the Board of Directors.