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OF POTENTIAL

7 October 2021

Date of AGM and Closing Date for Director Nominations

RooLife Group Ltd (ASX:RLG) (“**RLG**” or the “**Company**”) advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 29 November 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders no later than 28 October 2021.

The Company advises that the closing date for the receipt of nominations for the election of Directors is 24 October 2021. Any nominations must be received no later than 5.00pm (AWST) on 24 October 2021, at the Company’s Registered Office.

ENDS

Issued by: RooLife Group Ltd

Authorised by: The Managing Director and Company Secretary

For further information, please visit the RooLife website at www.roolifegroup.com.au or contact:

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