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06 October 2023

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

e-Commerce company RooLife Group Ltd (**ASX:RLG**) ("**RLG**" or "**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 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to the ASX and provided to Shareholders no later than 28 October 2023.

The Company advises that the closing date for receipt of nominations for the election of Directors is 13 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 13 October 2023, at the Company's Registered Office.

**ENDS**

**Issued by:** RooLife Group Ltd

**Authorised by:** The Board of RooLife Group Ltd

For further information, please visit the RooLife website at [www.roolifegroup.com.au](http://www.roolifegroup.com.au) or contact:

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