



EMERGING COMPANIES LIMITED

**ASX ANNOUNCEMENT**  
**22 September 2021**

## **Date of Annual General Meeting**

Salter Brothers Emerging Companies Limited (**SB2** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held at 11am (AEDT) on Friday, 19 November 2021.

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 receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Friday 1 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on 1 October 2021.

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

**-ENDS-**

**For further information, please contact:**

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### **About Salter Brothers Emerging Companies Limited (ASX: SB2)**

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management Pty Ltd (AFSL number 308971).

[www.salterbrothersemergingcompanies.com.au](http://www.salterbrothersemergingcompanies.com.au)

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**SALTER BROTHERS EMERGING COMPANIES LIMITED** | ABN 96 646 715 111 | ASX CODE SB2

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