

The logo for Euroz Hartleys Group is displayed within a dark teal rectangular box. The word "EUROZ" is in a large, white, sans-serif font, with a stylized circular graphic element integrated into the letter 'O'. Below "EUROZ", the word "HARTLEYS" is written in a smaller, white, sans-serif font. Underneath "HARTLEYS", the word "GROUP" is written in a very small, white, sans-serif font, with each letter spaced out.

EUROZ HARTLEYS GROUP

ABN 53 000 364 465

30 September 2022

Annual General Meeting

Euroz Hartleys Group Limited (**Euroz Hartleys** or the **Company**) (ASX:EZL) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 11.7 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 1:30pm (WST) on Thursday, 17 November 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM, in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.euroz.com.

For further information please contact:

Andrew McKenzie
Executive Chairman
M: 0438 755 727
E: amckenzie@eurozhartleys.com

This announcement is authorised for release by the Board of Euroz Hartleys Group Limited.