

ASX ANNOUNCEMENT

27 August 2020

DATE OF 2020 ANNUAL GENERAL MEETING

Generation Development Group Limited (ASX:GDG) advises that its 2020 Annual General Meeting (“AGM”) will be held on Thursday, 19 November 2020 at 10am. Details of the AGM will be made available in a Notice of Meeting to be released to the ASX in October 2020.

An item of business at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with GDG’s constitution, the closing date for the receipt of nominations for the election of directors is Wednesday, 16 September 2020 at 5pm (AEST).

Authorised by and contact for further information:

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