

ASX Announcement

29 August 2024

Date of 2024 Annual General Meeting

Generation Development Group Limited (ASX:GDG) advises that its 2024 Annual General Meeting (“AGM”) will be held on Tuesday, 19 November 2024 at 10am. Details of the AGM will be made available in a Notice of Meeting to be released to the ASX in October 2024.

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 16 September 2024 at 5pm (AEST).

Authorised by and contact for further information:

Terence Wong
Chief Financial Officer

Telephone: +61 3 8601 2021
Email: twong@genlife.com.au