

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



29 September 2022

Date of AGM

Jatcorp Limited (**JAT**) advises that it will hold its Annual General Meeting on 25 November 2022 at 10.00 am. A Notice of Meeting with further details will be issued on 26 October 2022.

A timetable for the AGM is as follows:

END OF YEAR REPORTING CALENDAR	
Reporting Requirement	Date
FY22 Annual Financial Report	20 September 2022
Deadline for nomination as Director	14 October 2022
2022 Annual Report and Notice of Annual General Meeting	26 October 2022
ASX Appendix 4C – September 2022 Quarter	31 October 2022
Annual General Meeting	25 November 2022

-ends-

This announcement authorised by JAT's Board.

Oliver carton, Company Secretary
Ph: +61 3 9090 7592
About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

For personal use only