

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.



14 September 2023

**ASX Announcement**

**Annual General Meeting**

Jatcorp Limited (JAT) advises that its Annual General Meeting will be held on Tuesday 28 November 2023 at 3:00 pm Sydney time. The details relating to the meeting will be advised in the Notice of Meeting to be sent to all Shareholders and released to ASX upon despatch.

The Closing date for receipt of nomination for the position of Director is Tuesday 17 October 2023. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Tuesday 17 October 2023 at the Company's Registered Office.

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This announcement authorised by JAT's Company Secretary.

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**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.*