



11 June 2020

ASX Announcements Office

Notification of AGM Date

In accordance with Listing Rule 3.13.1, please be advised that the Annual General Meeting of ALS Limited will be held as a virtual online meeting commencing at 10.00am (AEST) on Wednesday 29 July 2020.

Yours sincerely

Michael Pearson
Company Secretary & General Counsel
ALS Limited