



2 September 2020

ANNUAL GENERAL MEETING DATE

Experience Co Limited (**ASX: EXP**) advises that its 2020 Annual General Meeting (**AGM**) will be held on Wednesday 28 October 2020 commencing at 11am (AEDT).

The AGM will be held by virtual means with full details to be provided in the Notice of Meeting which will be released to market and sent to shareholders in late September 2020.

In accordance with Listing Rule 3.13.1, the closing date and time for receipt of nominations from persons wishing to be considered for election as a director of EXP is 11am (AEDT) on 9 September 2020.

Authorised for release by:

Fiona van Wyk
Company Secretary

About Experience Co Limited (ASX: EXP)

Experience Co Limited (EXP) is an adventure tourism and leisure company. Founded in 1999 in Wollongong, Australia the Group has grown to a diversified adventure tourism business with core activities that include skydiving in Australia and New Zealand and Great Barrier Reef tour, and diving and snorkelling experiences. The Group's operations are located primarily on Australia's eastern seaboard from the Great Ocean Road in Victoria to Tropical North Queensland's Port Douglas, complimented by the skydiving operation in New Zealand located in the world-renowned Queenstown region.

