



# Murray Cod Australia Ltd

ASX:MCA

## ASX ANNOUNCEMENT

7 October 2022

### **Annual General Meeting Date and Deadline for Director Nominations**

Murray Cod Australia Limited (ASX: MCA) (the Company) advises that will hold its Annual General Meeting (AGM) on Friday, 25 November 2022.

The closing date for director nominations is 5:00pm (AEDT) on 14 October 2022.

**ENDS**

## **ABOUT THE COMPANY**

Murray Cod Australia is a vertically integrated producer, involved in the breeding, growing and supply of premium "Aquna" branded Murray Cod to domestic and export markets. The production process produces a unique fish with some of the best culinary qualities in the world. Murray Cod Australia uses an innovative farming technique with market-leading bio-security techniques whilst being environmentally friendly and sustainable. The Company has developed a land-based aquaculture model, using dams and irrigation water, allowing control of the breeding, feeding, water conditions and biological inputs throughout the entire lifecycle of the fish. This provides confidence for customers in the quality and sustainability of the produce. The business' operations are located in the Riverina region of New South Wales, Australia.

**For more information contact: Mr. Ross Anderson (Chairman), +61 269 625 470**

The release of this announcement was authorised by the Chairman, Mr Ross Anderson.