

DELECTA LIMITED

ACN 009 147 924

Building 41
9-45 Ashley Street
Braybrook
Victoria 3019

Phone: 61 3 9695 5858

Fax: 61 3 9686 0644

12 October 2021

ANNUAL GENERAL MEETING

Delecta Limited (ASX: DLC) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 clause 3.5(c), its next Annual General Meeting (**AGM**) will be held at 9am (WST) on 25 November 2021 (**AGM**).

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 20 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 20 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in October. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://delecta.com.au>.

Authorised by: Malcolm Day, Managing Director, Delecta Limited.

For further information, please contact:
John Burness, Company Secretary
Phone: +61 3 9695 5811