



8 October 2021

Notice Required Under ASX Listing Rule 3.13.1

SIV Capital Limited (ASX: SIV) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on **Tuesday 30 November 2021**, at 9.00am (Brisbane time).

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 15 October 2021.

With the authority of the Board.

Don Mackenzie
Company Secretary

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