

25 August 2022

ASX Announcements

Notice required under ASX Listing Rule 3.13.1

SIV Capital Limited (ASX: SIV) advises that it is intending to hold its 2022 Annual General Meeting on Friday 14 October 2022 at 9.00am (Brisbane time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is Thursday 1 September 2022.

SIV Capital Limited will announce further details regarding the AGM in due course.

With the authority of the Board

Don Mackenzie
Company Secretary