



**O V A T O**

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2 September 2019

Company Announcements Office  
Australian Securities Exchange Limited

### **Date of Annual General Meeting and Closing Date for Director Nominations**

The Annual General Meeting of Ovato will be held at 11.00 am on 21 November 2019 at the offices of Deloitte Touche Tohmastu, at Level 9, Grosvenor Place, 225 George Street, Sydney. Details of the meeting will be provided in the Notice of Meeting.

An item of business at the Annual General Meeting will be the election of directors. In accordance with Ovato's Constitution, the closing date for the receipt of any nomination proposing a candidate for for the office of director is 11 September 2019. Any nomination must be received at PMP's registered office by 5.00 pm 11 September 2019.

For more information please contact:

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