

8 October 2020

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Frugl Group Limited (ASX:FGL) (Company) advises that in accordance with ASX listing rule 3.13.1, the Company will hold its 2020 annual general meeting (**AGM**) on:

Date: Monday, 30 November 2020

Time: 8:00 AM (WST)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020.

Shareholders will be advised of further details regarding the 2020 AGM in a separate notice of meeting (**NOM**), which will be provided to shareholders in the latter part of October 2020. The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been authorised by the Board of Frugl Group Limited.

- ENDS -

For further information, please contact:

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frugl is a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.

fruglgroup.com | frugl.com.au | infocusanalytics.com

The **frugl** Corporate Video can be viewed at <https://vimeo.com/367911850>