

16 August 2022

### **Annual General Meeting Date and Director Nominations**

AVA Risk Group Limited (**ASX:AVA**) today advises that its Annual General Meeting will be held on 27 October 2022 at 11:00 am (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 40 business days prior to the date of the Annual General Meeting (i.e. by close of business in Melbourne on 31 August 2022). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

**This announcement is authorised for release by the Board of Directors.**

**- ENDS -**

### **About the Ava Group**

The Ava Group is a market leader in the provision of risk management services and technologies, trusted by some of the most risk conscious commercial, industrial, military and government clients in the world.

The Group features a range of complementary solutions including Future Fibre Technologies (FFT) for intrusion detection for perimeters, pipelines and data networks, BQT Solutions (BQT) for biometric and card access control as well as AVA Global for secure international logistics and storage of high value assets.

Through decades of innovation, the Ava Group continues to build upon a comprehensive portfolio of premium services and technologies for the most complex and demanding markets.

### **Contact**

For more information on this announcement please contact Kim Clark, Company Secretary on [kim.clark@boardroomlimited.com.au](mailto:kim.clark@boardroomlimited.com.au)