

Rubicon Water

Rubicon Water Limited ACN 651 852 470

Melbourne

1 Cato Street Hawthorn East Vic 3123, Australia **phone** +61 3 9832 3000 **email** enquiry@rubiconwater.com

www.rubiconwater.com

20 September 2022

Confirmation of Date of General Meeting

Rubicon Water Limited (RWL) is pleased to confirm the date for the Annual General Meeting and other key dates:

| ANNUAL REPORTING CALENDAR | |
|--|-------------------|
| Reporting Requirement | Date |
| Deadline for nomination as Director | 30 September 2022 |
| Annual Report and Notice of Annual General Meeting | 17 October 2022 |
| Annual General Meeting | 17 November 2022 |

This announcement has been authorised for release to the ASX by:

Rob Walker - Company Secretary

Authorised by: Rubicon Disclosure Committee

Bruce Rodgerson

Chief Executive Officer
Bruce.rodgerson@rubiconwater.com
+61 419 377 046