

**Rubicon Water**

Rubicon Water Limited  
ACN 651 852 470

**Melbourne**

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19 September 2023

**Notification of AGM Date**

Rubicon Water Limited advises that its Annual General Meeting will be held on 16 November 2023 at 2:00 pm Melbourne time. The details relating to the meeting will be advised in the Notice of Meeting to be sent to all Shareholders and released to ASX upon despatch.

The Closing date for receipt of nomination for the position of Director is 28 September 2023. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on that date at the Company's Registered Office.

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

**Robert Walker**

Company Secretary

For more information contact:

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