

Date of AGM and Closing Date for Director Nominations

Brisbane, 21 September 2023 – COSOL Limited (COSOL, ASX: COS) (“COSOL”) advises, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Thursday, 16 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 6.2(f) of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 27 September 2023. Any nominations must be received no later than 5.00pm (AWST) on 27 September 2023, at the Company’s Registered Office.

This announcement was authorised for release by the Board of COSOL Limited.

For more information, please contact:

Mr Ben Buckley
E ir@cosol.global

About COSOL

COSOL is a global Asset Management technology-enabled solution provider that optimises operations in asset intensive industries such as natural resources, energy and water utilities, public infrastructure and defence.

COSOL continuously invests in its ecosystem of software and services to help large-scale asset owners get more from their networks and to capture quantifiable business improvements measured in sustainability, efficiencies and profitability.

Our mission is to help our customer achieve zero waste in their operations and supply chains using COSOL’s creative leadership and passion for asset management innovation.

Since listing in January 2020, COSOL has delivered profitable growth, strong operating cashflows and successful strategic acquisitions.

For personal use only