

## 2023 Annual General Meeting

**SYDNEY, AUSTRALIA – 22 September 2023** – Innlanz Limited (ASX: INL) (“Innlanz” or the “Company”) advises that its 2023 Annual General Meeting will be held at 11.00 am (AEDT) on Thursday, 16 November 2023.

All director nominations for candidates other than those recommended by the Board, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00 pm (AEDT) on Wednesday, 4 October 2023 at the Company’s registered office, 18-40 Anderson St, Parramatta NSW 2150, Australia.

**Authorised for release by the Board of Innlanz Limited.**

**\_ENDS\_**

**IR Enquiries**  
[ir@innlanz.com](mailto:ir@innlanz.com)

**Company enquiries**  
[yesh.mudaliar@innlanz.com](mailto:yesh.mudaliar@innlanz.com)

## About Innlanz

Innlanz is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify the Group’s revenue.