

27 September 2023

Date of AGM and Closing Date for Director Nominations

EVE Health Group (ASX:EVE, EVE or the Company), a vertically integrated health, nutrition, and wellness company advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting will be held on or about Thursday, 23 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 4 October 2023.

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

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About EVE Health Group

EVE Health Group, (ASX: EVE) is a leading producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to create high quality, innovative, natural and sustainable health and wellness products that help the wellbeing of consumers and in turn help our people, shareholders and community prosper.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn or Twitter.



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