



Bubs Australia Limited  
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## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**Melbourne, 26 September 2023:** In accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2023 Annual General Meeting will be held on Tuesday 14 November 2023; and
- The Closing date for receipt of director nominations is Tuesday 3 October 2023.

This release is authorised by Jay Stephenson, Company Secretary.

Jay Stephenson  
**Company Secretary**

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