



2 August 2024

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2024 Annual General Meeting – Advance Notice

The 2024 Annual General Meeting of Amotiv Limited (formerly GUD Holdings Limited) will be held on Monday, 21 October 2024, commencing at 11:00am (AEDT). This year the AGM will be held at Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday 15 August 2024.

The Notice of Annual General Meeting will be sent to shareholders in mid-September.

For inquiries:
Anne Mustow
General Counsel & Company Secretary
companysecretariat@amotiv.com

Announcement approved by the Company Secretary