



ASX RELEASE

30 September 2020

## Notice of Date of Annual General Meeting and Closing Date for Director Nominations

Multi-disciplinary engineering and contracting firm Primero Group Limited (ASX:PGX) ("Primero") advises that in accordance with ASX Listing Rule 3.13.1, Primero will hold its 2020 Annual General Meeting ("AGM") on:

Date: Wednesday, 25 November 2020

Time: 1:00pm (Perth time)

Location: 78 Hasler Road, Osborne Park,  
Western Australia

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2020. Any nominations must be received at the Primero's registered office no later than 5.00pm (WST) on 7 September 2020.

Shareholders will be advised of further details regarding the 2020 AGM in a separate Notice of Meeting, which will be provided to shareholders in late October 2020. The Notice of Meeting will also be made available on the ASX company announcements platform and Primero's website at [www.primero.com.au](http://www.primero.com.au)

This ASX release was authorised by Cameron Henry.

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