

**ASX ANNOUNCEMENT**

20 September 2021

**8IP EMERGING COMPANIES LIMITED (ASX: 8EC)  
ELECTION OF DIRECTORS - NOMINATIONS**

**Annual Timetable**

The Company advises that its annual general meeting will be held on 29 November 2021, and the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 27 September 2021.

Authorised for release by the Board of 8IP Emerging Companies Limited.

**-- ENDS --**

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