

PRT COMPANY LIMITED (ASX: PRT)

ASX Announcement

25 October 2022

NOTICE OF ANNUAL GENERAL MEETING

PRT Company Limited (the **Company**) advises that its 2022 Annual General Meeting will be held on **Tuesday, 29 November 2022 at 11.00 am (Melbourne time)**.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2022 Annual General Meeting is **5.00 pm (Melbourne time) on Monday, 31 October 2022**.

-Ends

Authorised for release by the Board of PRT Company Limited.

For further information, please contact:

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