



Kingsgate

Consolidated Limited

ABN 42 000 837 472

24 October 2022

**Via ASX Online
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FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Change of Annual General Meeting Details

Kingsgate Consolidated Limited (ASX: **KCN**) advises that its Annual General Meeting will now be held at 2.00pm (AEST) on Wednesday 30th November 2022. This is six days later than the date previously advised in the ASX announcement dated 7 October 2022.

The location is unchanged, being the Museum of Sydney corner of Phillip and Bridge Streets, Sydney. NSW.

The Notice of Annual General Meeting and Annual Report will be released later today.

Authorised for release by the Company Secretary.

For further details please contact:

Paul Mason

Company Secretary

Kingsgate Consolidated Limited

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