LiveVerdure

ASX Release
17 September 2021

Date of Annual General Meeting

Live Verdure Ltd (ASX: LV1) ('the Company' or 'Live Verdure') advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting ('AGM') will be held at 11.30am (AEDT) on Thursday, 18 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. 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 35 business days prior to the meeting, being Thursday, 30 September 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on 30 September 2021.

-Ends-

For further information, please contact:

Gernot Abl
Non-Executive Chairman
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ASX Release authorised by Mr Gernot Abl

About Live Verdure (ASX:LV1)

Live Verdure Ltd (ASX:LV1) ("LV1" or the "Company") is an Australian Direct to Consumer (DtoC) plant-based food, nutraceutical and skincare company that owns the rapidly growing hemp consumer brand "13 Seeds" and "8 Seeds", with 100% Tasmanian hemp as its hero ingredient.

LV1 is built based on a deep understanding of our consumers' needs and purchasing behaviour. This company wide focus on building and nurturing long-term relationships with our customers means they return time and time again to shop for more wellness products.