LiveVerdure

ASX Release
5 October 2022

Annual General Meeting Date

Live Verdure Ltd (ASX: LV1) ("LV1", "Live Verdure" or the "Company") advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (AGM) will be held on Wednesday 30 November 2022.

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 of nominations from persons wishing to be considered for election as a director is Wednesday 12 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Wednesday 12 October 2022.

For and on behalf of the Board:

Justin Mouchacca
Company Secretary

-Ends-

This announcement has been authorised for release by the Board of LV1.

About Live Verdure (ASX:LV1)

Live Verdure Ltd (ASX:LV1) ("LV1" or the "Company") is an Australian Direct to Consumer (D2C) plant-based food, nutraceutical and skin care company which owns fast growing hemp consumer brands "13 Seeds" and "8 Seeds", with Tasmanian hemp as its hero protein.

LV1 is built based on a deep understanding of our consumers' purchasing behaviour, with a focus on building long-term relationships where consumers return time and time again to shop for more wellness products.