LiveVerdure

ASX Release
3 October 2023

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 on Wednesday, 29 November 2023.

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 Wednesday, 11 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on 11 October 2023.

-Ends-

For further information, please contact:

Live Verdure

Gernot Abl

Chairman

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

About Live Verdure (ASX:LV1)

Live Verdure is an Australian Health, Wellness and Skincare company making a range of naturally-based products with effective active ingredients. Its products are primarily sold Direct-to-Consumer (D2C), using the Company's websites to market directly to a growing database of loyal consumers. Social media paid advertising is also used to introduce new consumers to Live Verdure's product ranges and database. Live Verdure is committed to making innovative products that are high quality, sustainable and provide effective results for their consumers.

The company is now focussed on both organic growth and expansion by acquisition within the verticals of Health, Wellness and Skincare. Live Verdure's marketing strategy continues to be underpinned by an ability to identify the needs of a growing current and addressable client base, after due regard for the latter's available purchasing power.