28 February 2024 **ASX RELEASE**

Postponement of EGM

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, advises that the directors have decided to postpone the Extraordinary General Meeting (EGM) scheduled for 1 March 2024, to 15 March 2024.

The postponement of the Meeting is to allow the Company to propose additional resolutions. To that end, the Company proposes to issue a Supplementary Notice of General Meeting and new proxy form to shareholders in coming days, pending discussions with and review by ASX.

Please note the updated dates below:

1. In accordance with Regulations 7.11.37 and 7.11.38, the Board has determined that a person's entitlement to vote at the meeting will be the entitlement of that person set out in the Register of Shareholders at 7.00 p.m. AEDT on Wednesday, 13 March 2024;

2. Proxy lodgement 2.00 p.m. AEDT on Wednesday, 13 March 2024;

3. EGM – Friday, 15 March 2024 @ 2.00 p.m. AEDT at 96 Victoria Street, West End QLD 4101.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends

The Calmer Co International Limited
ACN 169 441 874
96 Victoria Street, West End Qld 4101

for further information, please contact

Investor & Media Relations
Matthew Reede
Dominion Communications
matt@dominion.partners
+61 414 483 054

about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.