LiveVerdure

10 May 2024

Dear Shareholder,

2024 GENERAL MEETING

Live Verdure Ltd (ASX: LV1) ('the Company') advises that its general meeting is scheduled to be held at Works Boardroom, Works by Scentre Group, Level 5, 100 Market Street, Sydney, NSW, 2000 on Tuesday 11 June 2024 at 3:30pm (AEST) ('Meeting').

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be despatching physical copies of the Notice of General Meeting ('Notice of Meeting') unless a Shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Meeting can be viewed, accessed and downloaded via the following direct link to the ASX announcements platform of the Company: https://www2.asx.com.au/markets/trade-our-cash-market/announcements.lv1

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairperson of the Meeting before 3:30pm (AEST) on 9 June 2024. A personalised proxy form is enclosed with this letter. Proxies can be lodged in accordance with the instructions on the personalised proxy form. Shareholders who attend the meeting and have not lodged their proxy form prior to the meeting will be provided an opportunity to participate and vote at the Meeting.

In addition, the Company may accept and answer questions submitted at least two business days prior to the Meeting by email to elizabeth@confidantpartners.com.au by no later than 3:30pm (AEST) on Sunday 9 June 2024.

The Company thanks shareholders for their ongoing support.

For and on behalf of the Board:

Elizabeth Spooner
Company Secretary

-Ends-

This document 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), via eCommerce digital marketing channels to existing and new customers. Live Verdure is committed to making innovative products that are high quality, sustainable and provide effective results for their consumers.

The company is also focused on delivering growth and business-wide optimisations by developing and deploying cutting-edge technical applications into the existing 13 Seeds and Edible Beauty business ecosystems. LV1 will also leverage this technology to fuel innovation through new product development, allowing its existing businesses to develop pioneering new products, services, and customer experiences in the plant-based food, nutraceutical and skin care markets, to unlock rapid growth and gain a competitive edge for its existing businesses and its go-to-market strategy.

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