



DISCOVERY
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ASX Announcement

26 October 2021

Annual General Meeting Notice 2021

Discovery Africa Limited (ASX: DAF - "Discovery Africa" or "Company") is pleased to announce that in accordance with ASX Listing Rule 3.13.1, Discovery Africa will hold its 2021 Annual General Meeting on:

Date: Friday, 26 November 2021

Time: 12:00 pm (WST)

The closing date for receipt of nominations from persons who wish to be considered for election as a Director is 1 November 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised by the Board of Directors of Discovery Africa Limited.

ENDS

For further information:

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