

ASX Announcement

ANNUAL GENERAL MEETING LINK

Pure Foods Tasmania Limited (ASX: PFT) **27 November 2026**

Pure Foods Tasmania Limited (PFT) apologises for the error in yesterday's announcement referring to the Annual General Meeting (AGM) date.

As previously announced, PFT is holding its AGM at Level 2, 179 Murray Street in Hobart on Friday 27 November 2026 at 11:00am – 12:00pm.

PFT is offering shareholders who can't attend the AGM in person the opportunity to connect into the meeting via the link below.

For those intending to observe the meeting by the link, please be aware that you will be unable to vote or ask questions during the live presentation.

The broadcast is at the following link:

Google Meet joining info
Video call link: https://meet.google.com/zpe-qrvj-siz

Ashlee Lambert
Company Secretary