

ASX Announcement

Release Date: 24 September 2020



Date of Annual General Meeting

Senex Energy Limited (ASX:SXY) advises that in accordance with Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday 19 November 2020 commencing at 9.30am (AEST).

The AGM will be held as a virtual meeting, using technology to facilitate shareholder participation. Further information will be set out in the Notice of Meeting which will be released to the ASX and shareholders in October 2020.

An item for business at the AGM is the re-election of Directors. The closing of nomination for the election of Directors is 1 October 2020.

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About Senex

Senex is a growing Australian oil and natural gas explorer and producer. We are focused on creating sustainable value for all stakeholders through low-cost, efficient and safe operations in the Surat and Cooper basins. Senex is helping to meet the energy challenge on the east coast of Australia through natural gas development projects which include Project Atlas, Australia's first dedicated domestic gas acreage.