

**GLG CORP LIMITED** 

Level 12 225 George Street Sydney NSW 2000 Australia

www.ghimli.com

2 October 2020

## 2020 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

GLG Corp Limited (ASX: GLE) (GLG or the Company) advises that its 2020 Annual General Meeting will be held using virtual technology at 3.00 pm (AEDT) on Thursday, 26 November 2020. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2020 Annual General Meeting is **5.00 pm (AEDT)** on Wednesday, **15 October 2020**.

-ENDS-

This announcement was authorised for release by the Board of GLG Corp Limited.

**Todd Richards**Company Secretary
GLG Corp Limited