

## ASX ANNOUNCEMENT

4 November 2020



Companies Announcement Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

### **NOTICES RECEIVED UNDER SECTIONS 203D AND 249D OF THE CORPORATIONS ACT**

CFOAM Limited (**Company**) gives notice that it has received notices under sections 203D and 249D of the Corporations Act 2001 (Cth) signed by shareholders (who state that they collectively hold at least 5% of the votes that may be cast at a general meeting of the Company) requesting that the Company call and arrange to hold a general meeting to consider resolutions concerning:

- the removal of Gary Christian Steinepreis, as a director;
- the removal of Todd John Hoare, as a director; and
- the removal of Nicholas Ong, as a director.

The Company is seeking legal advice as to the validity of the notices.

If the notices are valid, the directors are required to call a general meeting within 21 days of receipt of the notice under section 249D and the meeting must be held no later than 2 months after receipt of that notice. The notice under section 249D was received by the Company on 4 November 2020.

*This ASX release has been approved for release by Gary Steinepreis on behalf of the Board of Directors*

*For further details on this release, please contact:*

**Gary Steinepreis**

*Director*

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