



11 June 2020

**ASX Announcements Office**

**Notification of AGM Date**

In accordance with Listing Rule 3.13.1, please be advised that the Annual General Meeting of ALS Limited will be held as a virtual online meeting commencing at 10.00am (AEST) on Wednesday 29 July 2020.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M Pearson'.

Michael Pearson  
Company Secretary & General Counsel  
ALS Limited