



Vulcan Steel Limited (Vulcan)

ASX/NZX/Media Release

23 September 2022

Vulcan's Notice of 2022 Annual Meeting of shareholders

On 25 August 2022, Vulcan (ASX: VSL, NZX: VSL) noted its intention to provide its Notice of Annual Meeting of shareholders in the week commencing Monday, 19 September 2022.

Due to the public holidays in Australia and New Zealand for Queen Elizabeth II Memorial Day, the Notice of Annual Meeting will now be provided to shareholders next week.

The date of the Annual Meeting remains unchanged, being 2:00pm (NZT) on Thursday, 20 October 2022.

ENDS

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This announcement was authorised by Vulcan's Board of Directors.

About Vulcan

Founded in 1995, Vulcan is an Australasian-wide industrial product distributor and value-added processor with 72 logistics and processing facilities employing 1,500 staff across the company's Steel and Metals divisions.