

21 March 2024

Date of 2024 Annual General Meeting

Viva Energy advises that it will hold its Annual General Meeting (**AGM**) on Tuesday, 21 May 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM will be Tuesday, 2 April 2024.

Further information about the AGM will be provided in the notice of meeting which will be published on the ASX Announcements Platform in due course.

Authorised for release by: the Company Secretary

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About Viva Energy

Viva Energy (ASX: VEA) is a leading convenience retailer, commercial services and energy infrastructure business, with a history spanning more than 120 years in Australia. The Group operates a convenience and fuel network of more than 700 stores across Australia, and exclusively supplies Shell fuels and lubricants to a total network of more than 1,300 service stations.

Viva Energy owns and operates the strategically located Geelong Refinery in Victoria, and operates bulk fuels, aviation, bitumen, marine, chemicals and lubricants businesses supported by more than 20 terminals and 60 airports and airfields across the country.

www.vivaenergy.com