



AML Foods Limited
is pleased to announce that
**the Annual General Meeting
of Shareholders**

previously scheduled for November 12th
will now be held virtually via Zoom on
Thursday, December 10, 2020
at 10:00 a.m.

Holders of Ordinary Shares as of
October 15, 2020 are invited to attend.

To register for the AGM,
visit www.amlfoods.com and
click on Investor Relations.

The 2020 Annual Report is also available for
downloading from the Company's website at
www.amlfoods.com under Investor Relations.