

Aspen Group Limited ABN 50 004 160 927

Aspen Property Trust ARSN 104 807 767

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ASX ANNOUNCEMENT 21 December 2018

ASPEN GROUP LIMITED (ASX: APZ)

Adjournment of EGM to Friday 11th January 2019 at 10am

As foreshadowed in the announcement on 17 December 2018, the extraordinary general meeting (EGM) convened today has been further adjourned until 10am on Friday 11 January 2019 at the same venue (Hall & Wilcox Level 9, 60 Castlereagh Street, Sydney 2000).

Notice of the EGM was given to securityholders on 15 November 2018. In accordance with the requirements of its constitutions, the Group does not intend to provide securityholders with a further notice of the adjourned EGM.

Securityholders will have the opportunity to submit completed proxy forms to the Group by no later than 10am on Wednesday 9 January 2019. Valid proxy forms already received by the Group will remain effective for the adjourned EGM.

END

For further information please contact:

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