

Sunland Group

ESTABLISHED
1983

19th September 2019

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

ADVICE UNDER LISTING RULE 3.13.1

Sunland Group Limited (ASX:SDG) advises there will be an election of Directors at the Sunland Group Annual General Meeting for 2019 (Sunland 2019 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland Group 2019 AGM will be held at 10.30am (Brisbane time) on Thursday 7th November 2019. This AGM will be held in Norfolk Hall, RACV Royal Pines Resort Hotel, Ross Street, Benowa, QLD 4217.

Sunland further advises that nominations for the office of Director will be taken by the Company before 5pm on the 26th September 2019. Nominations for the election of the office of Director must be lodged at the registered office of the company by that date.

Yours faithfully,



GRANT HARRISON
COMPANY SECRETARY