



ASX Release

## **GARDA Capital Group (ASX: GCM)**

24 October 2019

### **Postponement of 2019 Annual General Meeting**

GARDA Capital Group (GCM) advises that, pursuant to section 250P of the Corporations Act 2001, the Australian Securities and Investments Commission (ASIC) has granted an extension for GCL to hold its Annual General Meeting (AGM) for the 2019 financial year to **23 December 2019**.

The extension of time granted by ASIC means the GCL AGM will now be held after the scheme and extraordinary general meetings (the GCM Meetings) at which the Internalisation Proposal (announced to ASX on 20 September 2019) will be considered by GCM securityholders. The GCM Meetings are to be held at 11:00 am (AEST) on Friday, 15 November 2019.

GCL sought an extension of time from ASIC to permit the AGM to be held after the results of the GCM Meetings are received. Further, GCL considers that it would suffer unnecessary expense in convening and holding the AGM by 30 November 2019 in circumstances where the Internalisation Proposal may be implemented after the date of despatch of the notice of AGM but before the AGM would be held.

The extension was granted by ASIC only on the basis that the Internalisation Proposal is not approved by securityholders at the GCM Meetings or by the Supreme Court of Queensland at the Second Court Hearing (to be held on Tuesday, 19 November 2019). If the Internalisation Proposal is approved at the GCM Meetings, GCL may make a further application to ASIC to extend the date of the AGM if the Internalisation Proposal is not implemented by 30 November 2019 (the last date by which GCM must hold an AGM).

GCM also advises that its annual report for the financial year ending 30 June 2019 was dispatched to securityholders on 10 October 2019.

For more information please contact:

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### **About GARDA Capital Group**

GARDA Capital Group (GCM) is an ASX-listed (ASX: GCM) real estate investment and funds management group. GARDA Capital Group is a stapled structure comprising GARDA Capital Limited and GARDA Capital Trust.

GARDA Capital Limited (AFSL 246714) is the parent entity of the GARDA Capital Group and is also the responsible entity of the ASX-listed property fund, GARDA Diversified Property Fund (GDF).

GARDA Capital Trust is a registered managed investment scheme which is the primary investment vehicle for the GARDA Capital Group.

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