

16 March 2020

Shareholder roadshow to be replaced by conference call

Dear Shareholders,

In light of increasing restrictions arising from COVID-19 and because of our duty of care to the employees of our investment manager and our shareholders, the Board have decided to cancel the upcoming series of face to face shareholder presentations across the country.

This is not a decision we have taken lightly, as our shareholder presentation program is very important to us and our shareholders.

These will be replaced by a shareholder conference call. We will confirm that new date shortly, and dial in details will be provided.

Apologies for any inconvenience this may cause.

If you have questions or would like to discuss this matter, please do not hesitate to contact me at 0408 936 357.

Yours Sincerely,



Gabriel Radzynski

Chairman

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