

ASX RELEASE

7 September 2020

ANNUAL GENERAL MEETING 2020 AND ANNUAL REPORT

In accordance with ASX Listing Rule 3.13.1, Aventus Group (ASX:AVN) advises that the 2020 Annual General Meeting of shareholders of Aventus Holdings Limited and the General Meeting of unitholders of the Aventus Retail Property Fund (together, the AGM) will be held concurrently on Thursday, 19 November 2020 at 10:00am AEDT.

In line with the ASIC Guidelines updated in July 2020, the AGM for 2020 will be held solely as a virtual meeting.

The virtual AGM will be via a secure online platform to enable securityholders to participate in the meeting and to ask questions and vote on resolutions online.

The Notice of Meeting and information for securityholders on how to participate in the virtual AGM will be made available on Monday, 19 October 2020.

KEY DATES

Below are AVN's key dates for the remainder of 2020:

Event	Date
Closing date for receipt of director nominations	16 September 2020
AVN Annual Report made available to securityholders	19 October 2020
Notice of AGM made available to securityholders	19 October 2020
Annual General Meeting and General Meeting	19 November 2020

Approved for release by the Company Secretary.

For further information:

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