

# EVANS DIXON

14 September 2020

## Evans Dixon Limited 2020 Annual General Meeting

### Evans Dixon Limited (ASX: ED1) to Hold Virtual AGM

Having regard to the public health concerns relating to the COVID-19 pandemic and associated restrictions on travel and public gatherings, the Board has decided to conduct this year's Annual General Meeting (AGM) as a Virtual AGM.

The Virtual AGM will be held on Wednesday, 11 November 2020 at 9:00am (AEDT). In accordance with the ASX Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Monday, 21 September 2020.

### Notice of Meeting

In accordance with section 5(1) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice of Meeting, accompanying explanatory statement and annexures (together the "Meeting Materials") will be made available to shareholders electronically.

The Meeting Materials will be released to the ASX and distributed to shareholders on or before Monday, 12 October 2020.

### Participating in the Virtual AGM

Shareholders will be able to attend the Virtual AGM by logging onto the online platform provided by our share registry, Boardroom Pty Limited, via either their computer or mobile device. The Virtual AGM will provide shareholders with similar opportunities to those they have when attending the AGM in person. Shareholders will be able to hear and view presentations from our Chairman and CEO, vote on resolutions and ask questions. Further information and guidance on how shareholders can participate in Virtual AGM will be contained in the Meeting Materials distributed to shareholders.

This announcement has been authorised for release by the Company Secretary of Evans Dixon.

For further information, please contact

#### Investors:

Paul Ryan

+ 61 3 9631 9866

[paul.ryan@evansdixon.com.au](mailto:paul.ryan@evansdixon.com.au)

#### Media Enquiries:

Sue Cato

+ 61 419 282 319

[cato@catoandclive.com](mailto:cato@catoandclive.com)



Mayfair Building  
171 Collins St  
Melbourne VIC  
Australia 3000  
P +61 3 9631 9888

Level 15  
100 Pacific Hwy  
North Sydney NSW  
Australia 2060  
P 1300 852 017

Evans Dixon Limited  
ACN 609 913 457

## ENDS

### About Evans Dixon Limited

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, E&P, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service approximately 9,200 clients, representing \$20.1 billion in funds under advice. In E&P we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital market and debt capital market services. In Funds Management, we manage \$6.7 billion of assets across a diverse range of asset classes.



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Melbourne VIC  
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