Mainstream Group Holdings Limited

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Thursday, 1 October 2020

Puja Patel Adviser, Listings Compliance (Sydney) ASX Limited

By email

Dear Ms Patel,

Lapse of Share Rights

Mainstream Group Holdings Limited (ASX: MAI) gives notice that the following unquoted securities issued under the Company's Employee Share Plan have lapsed as their performance conditions were not met:

- 81,672 Share Rights issued under the 2019 Employee Share Offer
- 115,538 Share Rights issued under the 2019 Short Term Incentive
- 875,134 Share Rights issued under the 2020 Long Term Incentive Offer

Total Share Rights lapsed: 1,072,344

Authorised for release by the Board of Directors.

Yours sincerely,

Alicia Gill

Company Secretary

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