

Sunland Group

ESTABLISHED
1983

8th October 2020

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

ADVICE UNDER LISTING RULE 3.13.1

Sunland Group Limited (ASX:SDG) advises there will be an election of Directors at the Sunland Group Annual General Meeting for 2020 (Sunland 2020 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland Group 2020 AGM will be held in person at 10.30am (Brisbane time) on Friday 27th November 2020, Norfolk Hall, RACV Royal Pines Resort Hotel, Ross Street, Benowa, QLD 4217.

In the event that it is necessary for the Company to consider alternative arrangements for the meeting due to the COVID-19 pandemic, information will be lodged with the ASX www.asx.com.au (ASX:SDG) and also on the Company's website www.sunlandgroup.com.au.

Sunland further advises that nominations for the office of Director will be taken by the Company before 5pm on the 15th October 2020. Nominations for the election of the office of Director must be lodged at the registered office of the company by that date.

Yours faithfully,



GRANT HARRISON
COMPANY SECRETARY