ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares 432.7 M

CONTACT

South Australia

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9 October 2020

ASX ANNOUNCEMENT

AGM TIMETABLE

Adelaide, Australia, Friday 9 October 2020: Axiom Properties Limited (ASX:AXI) is pleased to advise that in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2020 Annual General Meeting on:

Date: Thursday, 26 November 2020

Time: 10:30am ACDT

Location: Axiom Properties Limited

Level 1, Leigh Chambers

20 Leigh Street

ADELAIDE SA 5000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 25 November 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided mid October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

Authorised for release by the Board.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and investment company that consistently delivers above industry returns on capital.

For more information please contact: Paul Santinon Company Secretary +61 8 8120 2400

