



EUMUNDI GROUP

15 October 2020

CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Pursuant to ASX Listing Rule 3.13.1, Eumundi Group Limited (Company) (**ASX:EBG**) advises as follows:

1. that its 2020 Annual General Meeting will be held at 11:00 am (AEST) on 20 November 2020 at HopgoodGanim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane Qld 4000; and
2. that an item of business at the Annual General Meeting will be the election of directors; and
3. that any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at HopgoodGanim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane Qld 4000 by no later than 4:00 pm AEST on 21 October 2020.

Authorised by the Board

For further information please contact:

Suzanne Jacobi-Lee, Chief Executive Officer - 07 3229 7222