

MinterEllison

21 January 2021

BY ELECTRONIC LODGEMENT

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Off-market proportional takeover bid by HUB24 Limited ACN 124 891 685 to acquire 1 out of every 3 ordinary shares in Easton Investments Limited ACN 111 695 357 (Easton) – Notice of completion of sending Bidder's Statement

We act for HUB24 Limited ACN 124 891 685 (**HUB24**).

We attach, by way of service pursuant to item 8 of section 633(1) of the *Corporations Act 2001* (Cth), a notice stating that HUB24 has today completed sending its Bidder's Statement (incorporating an offer document) to offerees in relation to HUB24's off-market proportional takeover bid for 1 out of every 3 ordinary shares in Easton.

The offer is dated 21 January 2021.

Yours faithfully
MinterEllison

Michael Scarf

Michael Scarf
Partner

Contact: Suzie Losanno T: +61 2 9921 4872
Suzie.Losanno@minterellison.com
Partner: Michael Scarf T: +61 2 9921 4045
OUR REF:

enclosure

Level 40 Governor Macquarie Tower 1 Farrer Place Sydney
GPO Box 521 Sydney NSW 2001 Australia DX 117 Sydney
T +61 2 9921 8888 F +61 2 9921 8123 minterellison.com

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HUB24 Limited

ACN 124 891 685

Corporations Act 2001 (Cth)

Section 633(1) item 8

Notice of completion of sending Bidder's Statement and Offers

TO: ASX Limited

HUB24 Limited ACN 124 891 685 (**HUB24**) gives notice, in accordance with section 633(1) item 8 of the *Corporations Act 2001 (Cth)* (**Corporations Act**), that it has today completed sending its bidder's statement dated 6 January 2021, which contains an offer dated 21 January 2021, in relation to HUB24's off-market proportional takeover bid for 1 out of every 3 ordinary shares in Easton Investments Limited ACN 111 695 357 (**Easton**) to all persons registered as holders of fully paid ordinary shares in Easton (**Easton Shares**) in the register of Easton shareholders as at 7.00pm (Sydney time) on 14 January 2021 (being the date set by HUB24 under section 633(2) of the Corporations Act.

Dated: 21 January 2021

Signed for and on behalf of

HUB24 Limited by:



Andrew Alcock

Director (Authorised signatory)