



oOh!media Limited  
ABN 69 602 195 380

24 February 2021

## **ASX Release**

### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

oOh!media Limited (ASX:OML) (oOh! or Company) advises that its 2021 Annual General Meeting will be held on Thursday, 13 May 2021. Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

In accordance with clause 8.1(j)(3) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 9 March 2021. Any nominations must be received at the Company's registered office no later than 5pm (Sydney time) on Tuesday, 9 March 2021.

This announcement has been authorised for release to the ASX by the Company Secretary.

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#### **About oOh!media**

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers, cafes, bars and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$649 million in 2019. It also owns digital publisher Junkee Media, printing business Cactus, and experiential provider oOh! Experiential.

The company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at [oohmedia.com.au](http://oohmedia.com.au)