

IMPORTANT MESSAGE



## NOW AVAILABLE ONLINE:

● Notice of EGM to be held on 22 April 2021

[www.mpower.com.au/investors](http://www.mpower.com.au/investors)



MPower Group Limited (ASX: MPR)

Dear MPower shareholder

If you would like a copy of the notice of meeting for the company's Extraordinary General Meeting to be held on 22 April 2021, you can find it online at:

**[www.mpower.com.au/investors](http://www.mpower.com.au/investors)**



In order to facilitate participation by those unable to attend the Extraordinary General Meeting due to COVID-19 restrictions, shareholders may email questions to the company at [shareholders@mpower.com.au](mailto:shareholders@mpower.com.au) before the due date for proxies being 10.00am on 20 April 2021.

Yours sincerely  
Neil Langridge  
Company Secretary  
17 March 2021

If undeliverable return to: MPower Group Limited, Level 4, 15 Bourke Road, Mascot NSW 2020 Australia

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