

ASX Announcement

NOTIFICATION OF 2021 ANNUAL GENERAL AND GENERAL MEETINGS

In accordance with government guidelines, and to protect the health and safety of our securityholders and staff, the Board has decided to conduct this year's Annual General and General Meetings of members of WOTSO Property as Virtual Meetings. The Virtual Meetings will be held on Friday 12 November 2021 at 12.00pm (Sydney time).

In accordance with ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for the election of directors is Thursday, 23 September 2021.

A separate Notice of Meetings with further details will be provided to members in due course. It will also be available on the ASX Market Announcements Platform.

For further information please contact:

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Authorised for lodgement by
Alex Whitelum, Company Secretary