

**20 September 2021**

### ANNUAL GENERAL MEETING

GARDA Property Group advises that its annual general meeting (**AGM**) is scheduled for Thursday 25 November 2021.

Securityholders will be provided further details regarding the AGM in a separate notice of meeting closer to the date of the AGM.

Further to Listing Rule 3.13.1, GARDA advises that nominations for election as a director at the AGM must be received at its registered office not less than 45 business days before the meeting, being no later than Friday 24 September 2021.

**– END –**

Authorised for release by: Company Secretary

For more information please contact:

#### **Paul Brown**

Manager, Investor Relations  
GARDA Property Group  
Phone: 07 3002 5362  
[pbrown@gardaproperty.com.au](mailto:pbrown@gardaproperty.com.au)