



ABN 89 008 108 227

ASX Announcement

11 October 2021

Ironbark Capital Limited

Extension of existing on-market share buyback

Ironbark Capital Limited (ASX code: IBC) advises that it has decided to extend the period of the current on-market share buyback for a further 12 months, subject to shareholder approval at the upcoming Annual General Meeting to be held on 11 November 2021 at 2pm (AEDT) as a virtual meeting.

The current on-market buyback program approved at the 2020 AGM on 10 November 2020 is due to expire on 10 November 2021. The proposed extension is sought to allow for the completion of the buyback program of 4 weeks to extend into the start of the refreshed 12-month period.

In order to accommodate administrative and postal delays in the lodgement of regulatory forms due to Covid-19, we now anticipate commencing the buyback in late October 2021. The terms of the on-market buyback will remain the same including the cap of 30% of the Company's Shares that may be bought back. The exact opening date of the buyback will be determined after the delays have been resolved and a revised Appendix 3D with the revised buyback dates will be announced at that time.

The documents for the Annual General Meeting will be released this week.

Jill Brewster

Company Secretary

Authorised for release to ASX by the Board of Ironbark Capital Limited

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