

ASX release

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REMINDER 2021 VIRTUAL ANNUAL GENERAL MEETING & PROXY VOTING

The Directors of Desane Group Holdings Limited would like to remind shareholders that this year's Annual General Meeting ("AGM") is being held **virtually** on **Friday, 29 October 2021**.

Shareholders who would like to attend the virtual meeting will need to visit:

<https://us02web.zoom.us/j/89785307514?pwd=WXJNN0d3NzY3QUZReXp4K2lwRXBaQT09>

Meeting ID: 897 8530 7514

Passcode: 819124

Shareholders who have not yet submitted their proxy votes are reminded that proxy voting for the AGM items of business closes at 10:00 am (AEDT) on Wednesday, 27 October 2021.

A personalised proxy form or email with a personalised link for proxy voting was sent to shareholders on Monday, 27 September 2021.

For voting online during the meeting, please visit **web.lumiagm.com** using meeting **ID 368-182-868** on a computer, smartphone or tablet. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

For further information, please visit www.desane.com.au or please contact:

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ABOUT DESANE:

Desane Group Holdings Limited is a leading property investment and development company, based in Sydney, Australia. Integrity, work ethic and a commitment to excellence underpins the basis of Desane's long term vision of ensuring maximum value for its shareholders.