



2 November 2021

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

Income Asset Management Group Limited (ASX: INY) - Notification under sections 708A(5)(e) of the Corporations Act 2001 (Cth)

Income Asset Management Group Limited (Company) gives this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act).

Today the Company issued 7,320,000 new fully paid ordinary shares in the Company, pursuant to the exercise of options and the vesting of performance rights (Shares).

The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

As at the date of this notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act as it applies to the Company.

As at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) and (8) of the Corporations Act.

This document has been authorised for provision to ASX by the Company's Board of Directors.

Yours sincerely

*VanessaChidrawi*

VanessaChidrawi  
Company Secretary