

28 January 2022

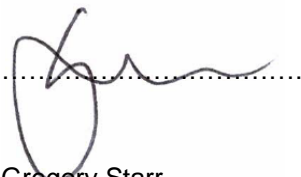
The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

Postponement of EGM

The Directors of BIR Financial Limited (ASX:BIR) give notice, pursuant to clause 9.6(a) of the Company's constitution that the General Meeting of Shareholders scheduled for 11:00 am on Monday 31 January 2022, to consider approving the issue of shares upon the conversion of convertible notes to a related party otherwise prohibited by the takeover provisions (**EGM**), will be postponed to **11:00 am on Monday 14 February 2022**.

The EGM will still be conducted as a virtual meeting. Proxy forms must now be received no later than **11:00 am on 12 February 2022**. If you have already submitted your proxy form, it remains valid for the postponed meeting.

For and on behalf of the Board



Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited