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25 February 2022

LAN Announcement

Lanyon Investment Management Limited (the Company), advises that following its announcement of 2 February, the Company has received a number of proposals.

The proposals received are generally reasonably comprehensive, but each of them is either confidential, or incomplete, or conditional to some extent.

The Board is pleased with the responses and has commenced engagement with the relevant parties in order to clarify the terms of the proposals.

A further update will be provided in due course.

Regards

Ken Williams Chairman

For Further Information, please contact: Rebecca Wright +61 2 8203 3800 rwright@lanyonam.com