



oOh!media Limited
ABN 69 602 195 380

22 April 2022

ASX Release

2022 ANNUAL GENERAL MEETING UPDATE

oOh!media Limited (ASX:OML) (oOh! or Company) provides the following update regarding the 2022 Annual General Meeting (AGM) being held in Sydney and virtually on Thursday, 12 May 2022.

The Company has revised its internal policies on attendance at the Company's offices for those who are not medically exempt from COVID-19 vaccinations. As a result, those attending the meeting in-person now need to provide proof of being double vaccinated against COVID-19 only. There is no longer a requirement to provide evidence of a booster shot to attend in-person.

Shareholders who cannot or do not want to provide evidence of vaccination or medical exemption are encouraged to attend the AGM through the online platform.

This announcement has been authorised for release to the ASX by the Company Secretary.

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About oOh!media

oOh!media is a leading Out of Home media company that is enhancing public spaces through the creation of engaging environments that help advertisers, landlords, leaseholders, community organisations, local councils and governments reach large and diverse public audiences.

The Company's extensive network of more than 37,000 digital and static asset locations includes roadsides, retail centres, airports, train stations, bus stops, office towers, cafes, bars and universities.

Listed on the ASX, oOh! employs around 800 people across Australia and New Zealand and had revenues of \$504 million in 2021. It also owns the Cactus printing business.

The Company invests heavily in technology and is pioneering the use of sophisticated data techniques that enable clients to maximise their media spend through unrivalled and accurate audience targeting. Find out more at oohmedia.com.au