

11 July 2022

ANNUAL GENERAL MEETING

GARDA Property Group advises that its annual general meeting (**AGM**) is scheduled for Monday 19 September 2022.

Securityholders will be provided further details regarding the AGM in a separate notice of meeting closer to the date of the AGM.

Further to Listing Rule 3.13.1, GARDA advises that nominations for election as a director at the AGM must be received at its registered office not less than 45 business days before the meeting, being no later than Monday 18 July 2022.

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Authorised for release by:
Lachlan Davidson, Company Secretary

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