



# SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

Registered Office: Level 57, MLC Centre, 19-29 Martin Place, Sydney NSW 2000

Principal Administrative Office: 92 Loftus Street, Bundeena NSW 2230

Telephone 0402 841 662

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1 September 2022

Australian Securities Exchange

Company Announcements

20 Bridge Street

Sydney NSW 2000

sent electronically via ASX OnLine

## ASX Announcement

**Subject: Directors participation in the Buy-Back**

Dear Sirs,

The Buy-Back Offer booklet recently mailed to you contained statements of the current intentions of directors in respect to their participation in the buy-back offer.

Mrs Carole Rowan, a director and the major shareholder, stated in the booklet that she currently intended to accept for 100% of her shareholding.

Mr Bruce Burrell, a director, stated in the booklet that he currently intended to accept for all his shareholding except for 10,000 shares.

There has been a change in those intentions notified to the Company.

Carole Rowan has advised she will not accept for all her shareholding of 10,220,866 shares but will accept for 9,116,932 shares.

Bruce Burrell has advised he will not accept for all his shareholding of 322,336 shares but will accept for 270,626 shares.

Mrs Rowan and Mr Burrell have advised the Company that the reason for their changed intentions is to ensure that at the conclusion of the buy-back there will be an orderly and successful de-listing from ASX as was overwhelmingly approved by the shareholders at the general meeting held on 12 August 2022.

This announcement has been approved by the board of directors

Yours faithfully

Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read "m. burrell", is written over a horizontal line.

Bruce Burrell  
Chairman



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