

Sunland Group

ESTABLISHED
1983

23rd September 2022

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

ADVICE UNDER LISTING RULE 3.13.1

Sunland Group Limited (ASX:SDG) advises there will be an election of Directors at the Sunland Group Annual General Meeting for 2022 (Sunland 2022 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland Group 2022 AGM will be held at 10.30am (Brisbane time) on Tuesday 15th November 2022. This AGM will be held in Cypress Room, RACV Royal Pines Resort Hotel, Ross Street, Benowa, QLD 4217.

Sunland Group further advises that nominations for the office of Director will be taken by the Company before 5pm on the 4th October 2022. Nominations for the election of the office of Director must be lodged at the registered office of the company by that date.

Yours faithfully,



GRANT HARRISON
COMPANY SECRETARY