

2022 Annual General Meeting

Monday, 26 September 2022 - McGrath Limited (ASX: MEA) (McGrath or the Company) advises that in accordance with ASX Listing Rule 3.13.1, McGrath will hold its 2022 Annual General Meeting on **Tuesday, 22 November 2022**, commencing at 1:00pm (Sydney time).

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is **Tuesday, 4 October 2022**.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and McGrath's website at:

www.mcgrath.com.au.

-Ends-

Authorised for release by McGrath Board of Directors.

For further information, please contact:

Investors

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About McGrath:

McGrath Limited (ASX: MEA) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 111 offices located throughout the East Coast of Australia. For further information, please visit www.mcgrath.com.au.