

22 December 2022

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

Company Update

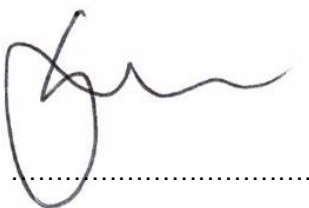
BIR Financial Limited (BIR or the Company) (ASX:BIR) wishes to advise Shareholders that the Extraordinary General Meeting (EGM) scheduled to be held on Thursday 29 December 2022 at 11:00am (AEDT) has been cancelled.

As announced to the market on 16 December 2022 Resolution 2 was withdrawn from consideration at the EGM.

The remaining resolution proposed amendments to the Company's Constitution to allow the Company to issue "A" Class Redeemable Preference Shares. The Board has determined to withdraw this resolution to allow consideration by the board of additional amendments to the Constitution including amendments to allow the Company to hold fully virtual meetings.

Rather than incurring the extra cost of holding two extraordinary general meetings, the board has determined to cancel the EGM.

Authorised for release by the board of BIR Financial Limited



Greg Starr
Company Secretary
BIR Financial Limited