

Sunland Group

ESTABLISHED
1983

14th August 2023

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 2023 (Sunland 2023 AGM).

In accordance with listing rule 3.13.1 Sunland advises that the Sunland Group 2023 AGM will be held at 10.00am (Brisbane time) on Friday 29th September 2023. 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 18th August 2023. 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