

Sunland Group

ESTABLISHED
1983

30th August 2023

Dear Shareholder,

Annual General Meeting – Notice of Meeting

Sunland Group Limited (Company or Sunland Group) advises that a General Meeting will be held in person at Cypress Room, RACV Royal Pines Resort Hotel, Ross Street, Benowa on **Friday 29th September 2023 at 10.00am (Brisbane time)**.

In accordance with modifications to the Corporations Act under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 No. 82, 2021, the Company will not be sending hard copies of the Notice of Meeting and Explanatory Memorandum to Shareholders. The Notice of Meeting and Explanatory Statement can instead be viewed on the Company's website www.sunlandgroup.com.au or via the ASX website www.asx.com.au. All resolutions for the meeting will be decided via a poll. The poll will be conducted based upon votes submitted by proxy, together with any votes cast at the meeting.

Should you wish to have any questions specifically addressed at the AGM, please forward details of these questions to the email address below when you RSVP to this invitation.

If you wish to attend in person, kindly **RSVP by Friday 15th September 2023**, via email to mgurney@sunlandgroup.com.au.

The Directors of Sunland Group look forward to welcoming you at the meeting.

Yours sincerely,

SUNLAND GROUP LIMITED



**SOHEIL ABEDIAN
CHAIRMAN**

SUNLANDGROUP.COM.AU

SUNLAND GROUP LIMITED ABN 65 063 429 352

ROYAL PINES MARINA PRECINCT, ROSS STREET, BENOWA, QUEENSLAND 4217