

ASX ANNOUNCEMENT 27 September 2023

Extension of On-market share buy-back

Salter Brothers Emerging Companies Limited (**SB2** or the **Company**) refers to its announcement of 8 September 2022 where it announced its on-market share buy-back.

The buy-back has been extended for a period of 12 months because it remains important to SB2 to maintain maximum amount of flexibility regarding its capital management strategies to enhance value for shareholders. The maximum amount of shares which can be bought back amounts to 9,246,204 shares remaining to be bought back during the buy-back period within the '10/12 limit' in the *Corporations Act 2001 (Cth)*.

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

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About Salter Brothers Emerging Companies Limited (ASX: SB2)

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management Pty Ltd (AFSL number 308971).

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