



15 December 2023

Dear Shareholder

**TIME CORRECTION: Extraordinary General Meeting - 29 December 2023**

Please note a correction to the time for the General Meeting of shareholders of Income Asset Management Group Limited (**Company**) to be held at the Company's offices at **Level 6, 141 Flinders Lane, Melbourne, Victoria**

at: **9.00 a.m.** (AEDT) (Not 11 a.m.)

on: **Friday, 29 December 2023 (Meeting).**

The Notice of Meeting and accompanying explanatory memorandum have been made available to shareholders electronically and a hard copy will not be despatched.

You are able to access the Notice of Meeting and explanatory memorandum via the Company's website or the website of the Company's share registry, Boardroom Pty Limited (**Boardroom**), using the link below, or via the ASX market announcements platform using code "IAM".

To view the Notice of Meeting, please use the following link:

<https://www.reportsonline.net.au/?documentid=C74E7C78702A40B2AD0DB8487D59A4FA>

If you have any enquiries relating to the Meeting or submitting a proxy form for the Meeting, please contact Boardroom on 1300 737 760 or +61 02 9290 9600.

Yours sincerely

*VanessaChidrawi*

**Vanessa Chidrawi**

**Company Secretary**

This announcement has been authorised for lodgement with ASX by the Company's Board of Directors.

**Website Information:**

IAM Limited: [www.incomeam.com](http://www.incomeam.com)

Income Asset Management Group Limited ACN 010 653 862

IAM Capital Markets Limited ACN 111 273 048 | AFSL 283119;

IAM Cash Markets Pty Ltd ACN 164 806 357 corporate authorised representative (no. 001295506) of AFSL 283119;

Trustees Australia Limited ABN 63 010 579 058 | AFSL 260038; and,

IAM Funds Pty Ltd ACN 643 600 088 corporate authorised representative of AFSL 260038