

ASX ANNOUNCEMENT

21 August 2019

2019 FINANCIAL RESULTS / CHANGE OF DATE OF 2019 ANNUAL GENERAL MEETING (AGM)

Generation Development Group Limited (ASX: GDG) advises that it will be releasing its financial results for the period ended 30 June 2019 (FY19) on 30 August 2019.

Following recent ASIC guidance, GDG is intending to disaggregate the assets, liabilities, income and expenses of its 100% owned subsidiary, Generation Life and present a line-by-line consolidation for FY19. Historically, profit attributable to policyholders, as well as policyholder assets and liabilities were included as single line items in the consolidated financial statements of GDG with further details included in the notes to the accounts. Comparable disclosure for the period ended 30 June 2018 will also be provided.

There will be no changes to the net assets or profit of GDG as a result of this change in disclosure.

Shareholders are asked to note that the 2019 AGM will now be held on 14 November 2019 at 10.00 a.m.

For further information please contact:

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