

**ASX Announcement**  
**30 October 2019**

### **Notice of Annual General Meeting - Correction**

REA Group Limited (ASX:REA) advises of a typographical error in its Notice of Annual General Meeting (**Notice**) to be held on 19 November 2019.

There are no changes to the resolutions to be considered at the meeting. The correction relates to the vesting schedule which applies to the performance rights proposed to be issued to the Chief Executive Officer, as set out in Item 4 of the Notice.

The original Notice states (on page 4 in the Explanatory Notes) that the percentage of performance rights which will vest at the Threshold performance level is 80%.

The percentage of performance rights which will vest at the Threshold performance level should instead be 60% which, if achieved, would result in a lower award than was originally stated in the Notice.

The number and terms of the performance rights proposed to be issued, as expressed in the Notice, are otherwise unchanged.

REA apologises for any inconvenience caused by this typographical error.

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#### **About REA Group**

About REA Group Limited: ([www.rea-group.com](http://www.rea-group.com)): REA Group Limited ACN 068 349 066 (ASX:REA) (“REA Group”) is a multinational digital advertising business specialising in property. REA Group operates Australia’s leading residential, commercial and share property websites - [realestate.com.au](http://realestate.com.au), [realcommercial.com.au](http://realcommercial.com.au), [Flatmates.com.au](http://Flatmates.com.au) – as well as Spacely, a short-term commercial and co-working property site. In Asia, REA Group owns leading portals in Malaysia ([iproperty.com.my](http://iproperty.com.my)), Hong Kong ([squarefoot.com.hk](http://squarefoot.com.hk)) and Indonesia ([rumah123.com](http://rumah123.com)), and prominent portals in Singapore ([iproperty.com.sg](http://iproperty.com.sg)) and China ([myfun.com](http://myfun.com)), and a leading property review site in Thailand ([thinkofliving.com](http://thinkofliving.com)). REA Group owns Smartline Home Loans Pty Ltd, an Australian mortgage broking franchise group, and Hometrack Australia Pty Ltd, a leading provider of data property services. REA Group also holds a significant shareholding in property websites [realtor.com](http://realtor.com) in the US and [PropTiger.com](http://PropTiger.com), [housing.com](http://housing.com) and [Makaan.com](http://Makaan.com) in India.

