

12 March 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djjerri.com.au
djjerri.com.au

Electronic Lodgement

Djerriwarrh Investments Limited (the “Company”) Cancellation of Information Meetings & Invitation to Teleconference

The Board is conscious shareholders like to hear from the Company as part of its communications program during March, particularly in these volatile market conditions.

Given the current health and safety concerns with the Coronavirus, it has been decided to cancel these meetings and substitute these with a teleconference to be held on **Monday 23 March 2020 at 10.00 a.m. (AEDT)**

To join via the webcast, please use the below link (this will be made available on the Djjerri.com.au website)

Webcast Link: <https://edge.media-server.com/mmc/p/8ag56vme>
(This link will open directly in your internet browser).

Alternatively to join via the teleconference, please use the details below:

Telephone: **1800 148 258 (free call within Australia)**
 1300 157 230 (mobile, free call within Australia)
 +61 2 8038 5271 (outside Australia)
Conference ID: **1187445**

On calling the number you will be greeted by an operator. Quote “1187445” and you will be connected to the briefing. The operator will also outline the process for asking questions. International Dial-In Numbers will be available via the Company’s website.

The presentation for this teleconference will be released to the ASX and made available via the Company’s website (www.djjerri.com.au).

To re-iterate the following meetings have been **cancelled**:

Shareholder Meeting	Date
Melbourne	Tuesday 17 March 2020
Sydney	Friday 20 March 2020
Canberra	Monday 23 March 2020
Adelaide	Friday 27 March 2020
Perth	Tuesday 31 March 2020

ASX Release authorised by the Chairman, John Paterson.