

20 March 2020

Change of Venue – General Meeting on 31 March 2020

Melbourne – 20 March 2020: LatAm Autos Limited (ASX: LAA) (**LAA** or the **Company**) advises that the venue for its General Meeting (GM) to be held on Tuesday, 31 March 2020 at 3.00pm (Melbourne time) has changed.

All other details about the GM, including the date, time and agenda items, remain unchanged.

The revised venue details of the GM are as follows:

New Venue: **GRANT SAMUEL – CORPORATE FINANCE OFFICE**
Level 6, 1 Collins Street, Melbourne Vic 3000 Australia

[Previous venue: Grant Thornton, Level 22, Tower 5, 727 Collins Street, Melbourne, Victoria, 3008]

In light of the current COVID-19 crisis which is unfolding, Shareholders are encouraged to appoint the Chairman as their proxy with a voting instruction prior to the proxy voting cut-off date to minimise the need for individuals to attend the meeting in person. The proxy voting cut-off date is 3.00pm (Melbourne time) on Sunday, 29 March 2020. Refer to the Notice of General Meeting announced to the ASX on 28 February 2020 for further details.

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

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About LatAm Autos (ASX: LAA)

LatAm Autos is a leading online car transaction market place with operations in Mexico, Ecuador and Peru. LatAm Autos is capitalising on the shift of automotive classifieds advertising to online channels, whilst providing ancillary services to car buyers such as finance, insurance and car tracking technology through its Motorfy brand. For more information on LatAm Autos, please visit its website: www.latamautos.com.