



7 July 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Manager,

**Advance Notice – Coles Group 2020 Full Year Results and Virtual Annual General Meeting**

Please find attached for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Daniella Pereira".

Daniella Pereira  
Company Secretary



## **ASX Release**

7 July 2020

### **ADVANCE NOTICE - COLES GROUP 2020 FULL YEAR RESULTS AND VIRTUAL ANNUAL GENERAL MEETING**

Coles Group Limited's (Coles, ASX: COL) full year results for the 2020 financial year, including fourth quarter retail sales results, will be announced on Tuesday, 18 August 2020.

An analyst briefing will be held at 10:00am (AEST), following the release of the full year results announcement. The briefing will be webcast and accessible via our website at: [www.colesgroup.com.au](http://www.colesgroup.com.au).

In addition, Coles advises that its 2020 Annual General Meeting (AGM) is expected to be held on the morning of Thursday, 5 November 2020.

In light of the evolving circumstances relating to the COVID-19 pandemic, the AGM will be held as a virtual meeting via an online platform. There will not be a physical meeting that shareholders can attend in person. However, Coles will webcast the proceedings live and shareholders will be able to submit questions either in advance or during the meeting. Coles' Notice of Meeting, anticipated to be released in late September 2020, will include a detailed agenda for the AGM, together with explanations on how shareholders will be able to join the webcast and participate in the AGM.

#### **For more information:**

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This announcement was authorised to be given to the ASX by the Company Secretary.