



The Manager, Announcements
ASX Market Announcements
4th Floor, 20 Bridge Street
SYDNEY NSW 2000
By E-lodgement

8 October 2020

Dear Manager

K2 Asset Management Holdings Ltd (ASX: KAM): Annual General Meeting date for 2020

K2 Asset Management Holdings Ltd announces that it will hold its next annual general meeting on Wednesday 23 December at 9.00 am.

Considering the current COVID-19 restrictions on large gatherings, travel and physical distancing, K2 will distribute further information in due course confirming the meeting format.

Yours faithfully

Hollie Wight
Executive Director