



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

26 October 2020

K2 Asset Management Holdings Ltd

(ASX: KAM)

2020 Annual General Meeting Format Confirmation & Closing Date for Director Nominations

K2 Asset Management Holdings Ltd (ASX:KAM) advises that the format for the 2020 Annual General Meeting has been confirmed and will be held using virtual technology on Wednesday 23 December at 9.00 am (Melbourne time). Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nomination for the position of director at the 2020 Annual General Meeting is 5.00pm (Melbourne time) on Wednesday 4 November 2020.

Yours faithfully

Hollie Wight
Executive Director

This announcement is authorised for release by the Board of Directors.