

Wednesday, 19 May 2021

The Manager
ASX Announcements Office
Australian Securities Exchange Limited
Melbourne VIC 3000

Dear Sir/Madam,

UPDATE ON CONTANGO INCOME GENERATOR LIMITED

The Board of Contango Income Generator Limited (ASX:CIE) (**CIE** or the **Company**) would like to advise that the Notice of Meeting (**NOM**) regarding the upcoming Extraordinary General Meeting (**EGM**) has been lodged with the regulator for their review and approval. This process was unfortunately delayed due to the need to resolve technical matters relating to the implementation of the selective buy-back.

Subject to regulatory approval, the Board expects to lodge the NOM with the Australian Securities Exchange in the coming weeks and hold the EGM before the end of June 2021.

The Board would like to thank shareholders for their patience and ongoing support.

For and on behalf of the Board,



Anthony Rule

Company Secretary

Contango Income Generator Limited

For enquiries please contact:

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This announcement is authorised for release to the market by the independent Directors of Contango Income Generator Limited.

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