

8 September 2021

ASX Announcement & Media Release

FAR General Meeting to be fully virtual

FAR Limited (ASX: FAR) advises that due to ongoing COVID-19 related restrictions on travel and public gatherings in Melbourne, Victoria, the General Meeting of FAR shareholders due to be held on 15 September 2021 will be changed from a hybrid meeting to a virtual meeting only. Shareholders will not be able to physically attend the meeting.

Shareholders wishing to attend the General Meeting may do so virtually using the Lumi platform. Details on how to access and participate in the meeting virtually are contained in the Notice of Meeting dated 6 August 2021, which is available to view or download at www.far.com.au/gm.

For more information please contact:

FAR Limited

Cath Norman Managing Director Elisha Larkin Company Secretary

T: +61 3 9618 2550 F: +61 3 9620 5200 E: info@far.com.au

Level 17, 530 Collins Street Melbourne VIC 3000 Australia far.com.au



