

Date: 9 March 2022 ASX Code: TOP

Invitation to Meet the Chairman investor briefing

In accordance with Listing Rule 3.17.1 please find attached a copy of a letter that has been sent to Thorney Opportunities Ltd shareholders today.

For further information please contact:

Corporate

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Investors

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About Thorney Opportunities Ltd

Thorney Opportunities Ltd (TOP) is an ASX-listed investment company (LIC) which concentrates on producing absolute returns for shareholders over the medium to long term. Its primary focus is on the careful selection of investments which enables TOP to be a constructive catalyst towards unlocking the value in the companies that it identifies. TOP invests in listed and unlisted equities and financial assets, in a variety of sectors, including media, automotive, energy and pharmaceutical.

TOP is managed by the privately owned Thorney Investment Group (TIG) pursuant to a long-term investment management agreement. TIG has grown its own portfolio substantially over the past two decades and it is this same strategy that TOP employs as it carefully selects its investments. Through the investment management agreement, TOP has access to the same investment team and deal flow as TIG and has already co-invested with TIG in a number of the investments that TOP has undertaken so far. You can invest in TOP by purchasing shares on the Australian Securities Exchange (ASX).

For more information visit: https://thorney.com.au/thorney-opportunities/



9 March 2022

Invitation to 'Meet the Chairman' investor briefing

Dear fellow shareholders,

I would like to extend to you a personal invitation to attend a virtual 'Meet the Chairman' investor briefing on Wednesday, 16 March 2022, commencing at 11.00am.

In the briefing, hosted by Market Eye, I will discuss the TOP portfolio, our investment rationale and provide some further insights into our key holdings.

In addition, I will talk about some of the highlights from our recent half year result and discuss the economic outlook and its implications for TOP.

Date: Wednesday, 16 March 2022

Time: 11.00am-11.45am

To attend the discussion please register by clicking this link: https://us02web.zoom.us/webinar/register/WN GRhIDhbjRpWw3h7ex2qozg

After registering, you will receive a confirmation email containing information about joining the webinar.

I look forward to your participation.

Best regards,

Alex Waislitz Chairman