

ASX Announcement**Qualitas Limited (ASX: QAL)****15 September 2022****Qualitas Limited – 2022 Annual General Meeting**

Further to the ASX announcement of 17 June 2022, Qualitas Limited (ASX: QAL) advises that its 2022 Annual General Meeting (**AGM**) will be held on Friday 18 November 2022 commencing at 10.00am (AEDT).

The AGM will be held as a hybrid AGM with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in October 2022.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of Qualitas Limited is 10.00am (AEST) on Thursday 29 September 2022.

This announcement is in accordance with ASX Listing Rule 3.13.1.

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

For more information, please contact:

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About Qualitas

Qualitas Limited (**Qualitas**) is an ASX-listed Australian alternative real estate investment manager, with committed funds under management of circa A\$5 billion across debt and equity fund mandates, specialising in real estate private credit and real estate private equity sectors.

Founded in 2008, the firm has since inception invested in or financed assets valued at over A\$15 billion. The firm invests in real estate private credit, opportunistic real estate private equity, income producing commercial real estate and build-to-rent residential. Qualitas manages discretionary funds on behalf of institutional, wholesale and retail clients in Australia, Asia, and Europe.

Qualitas' objective is to provide shareholders with attractive risk-adjusted returns through a combination of regular and growing dividend income and capital growth. Qualitas has more than 70 investment and fiduciary professionals, with a strong focus on risk mitigation and management through its robust risk management and governance frameworks, and its operating structure and procedures.