

21 February 2023

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@djerri.com.au  
djerri.com.au

**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Letter to Shareholders – Shareholder information meetings**

Dear Sir / Madam

Please find attached letters concerning the details of shareholder information meetings being sent to shareholders today.

Yours faithfully



Matthew Rowe  
Company Secretary

Release authorised by Matthew Rowe, Company Secretary

21 February 2023



Dear Shareholder

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
T 03 9650 9911  
F 03 9650 9100  
invest@djerrri.com.au  
djerrri.com.au

## SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings Sydney, Melbourne, Perth, Adelaide, Brisbane and Canberra to give shareholders the opportunity to hear about the interim year results to 31 December 2022 and our more recent investment activities.

Following the format of the meetings held in October 2022 we are combining the presentations with Mirrabooka Investments and AMCIL, two listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the three companies.

The details of the shareholder information meetings are set out below:

<b>Sydney</b>	Friday 17 March 2023 at 11.30am	Wesley Conference Centre 220 Pitt Street
<b>Melbourne</b>	Monday 20 March 2023 at 11.30am	Zinc at Federation Square Swanston Street and Flinders Street
<b>Perth</b>	Tuesday 21 March 2023 at 11.30am	Parmelia Hilton 14 Mill Street
<b>Adelaide</b>	Wednesday 22 March 2023 at 11.30am	Adelaide Convention Centre North Terrace
<b>Brisbane</b>	Friday 24 March 2023 at 11.30am	Brisbane Convention and Exhibition Centre, Glenelg Street South Brisbane
<b>Canberra</b>	Monday 27 March 2023 at 11.30am	QT Hotel 1 London Circuit

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

We look forward to your attendance.

Yours faithfully

*Graham Goldsmith*  
Chairman