

24 February 2025

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  
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invest@djerri.com.au  
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**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

24 February 2025



Dear Shareholder

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
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invest@djerrri.com.au  
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## SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Sydney, Brisbane, Perth, Adelaide and Canberra to give shareholders the opportunity to hear about the interim year results to 31 December 2024 and our more recent investment activities.

Following the format of previous years' meetings we are combining the presentations with Mirrabooka Investments, AMCIL and Australian Foundation Investment Company, three 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 four companies.

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

<b>Melbourne</b>	Thursday 13 March 2025 at 10.00am	Zinc at Federation Square Cnr of Swanston Street and Flinders Street
<b>Sydney</b>	Monday 17 March 2025 at 10.00am	Swissotel Sydney 68 Market Street
<b>Brisbane</b>	Tuesday 18 March 2025 at 10.00am	Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank
<b>Perth</b>	Monday 31 March 2025 at 10.00am	Parmelia Hilton 14 Mill Street
<b>Adelaide</b>	Tuesday 1 April 2025 at 10.00am	Adelaide Convention Centre North Terrace
<b>Canberra</b>	Thursday 3 April 2025 at 10.00am	Hotel Realm 18 National Circuit, Barton

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

A handwritten signature in black ink, appearing to read 'Graham Goldsmith', is positioned above the printed name.

Graham Goldsmith AO  
Chairman