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23 October 2020

**ASX: MHC & MHCO** 

## Communication to Shareholders regarding the 2020 Annual General Meeting

Manhattan Corporation Limited (**Manhattan** or **the Company**) has scheduled the 2020 Annual General Meeting (**AGM**) of Shareholders for 2.00pm (WST) on Wednesday, 25 November 2020 (**AGM**) at Level 2, 33 Colin Street, West Perth WA 6005.

The decision has been made to hold a physical AGM with the appropriate social gathering and physical distancing measures in place to comply with the Federal and State Government's current restrictions for physical gatherings.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, Manhattan will not be printing and dispatching paper copies of the AGM Notice, instead the 2020 AGM Notice can be viewed and downloaded from the Company's website at <a href="https://www.manhattcorp.com.au">www.manhattcorp.com.au</a> and from the ASX Announcements Platform.

Shareholders will receive a printed copy of the Proxy Form detailing the Resolutions to be tabled at the 2020 AGM.

Directors strongly encourage all Shareholders to submit their directed proxy form prior to the AGM. Proxy forms are to be completed and returned by 2.00pm (WST) on Monday, 23 November 2020 to the Company Secretary as follows:

Post to: PO Box 1592 OR email to: <a href="mailto:eryn@kestelcorp8.com.au">eryn@kestelcorp8.com.au</a>

**BOORAGOON WA 6954** 

Shareholders are encouraged to appoint the Chair as their proxy.

This announcement has been authorised by the Board of Manhattan.

Eryn Kestel

**Company Secretary** 

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