

ASX Announcement

30 October 2020

ASX: TMH ('The Market Herald' or 'the Company')

Notice of Annual General Meeting

The Market Herald Limited (ASX: THM) (**The Market Herald or the Company**) advises that the Annual General Meeting of the Company (Meeting) will be held on 30 November 2020 at 12.30pm at the Offices of the Company at Level 11, 28 The Esplanade, Perth WA.

In accordance with temporary modifications to the Corporations Act 2001 (Cth) (Corporations Act) under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company will not be sending hard copies of the Notice of Annual General Meeting to shareholders (Notice). The Notice can be viewed and downloaded from the Company's website at www.hotcopper.com.au.

While the Board would like to host all shareholders in person, in order to minimise the risk to shareholders and to the Company and its ongoing operations, Shareholders will not be able to attend the Meeting in person. Accordingly, the Directors strongly encourage all Shareholders to vote by lodging the proxy form attached to the Notice.

The Board will continue to monitor Australian Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders accordingly via the Company's website at www.hotcopper.com.au and the ASX announcement platform.

The Directors of the Company appreciate the understanding of shareholders under the current circumstances.

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Investor and media enquiries

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This announcement has been authorised for release by the Company Secretary.