

## ASX Announcement

11 October 2021

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

### Notice of Annual General Meeting

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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 15 November 2021 at 10 am at the Offices of the Company at Level 11, 28 The Esplanade, Perth WA.

Further to the temporary modifications to the Corporation Act 2001 as part of the Australian government's response to COVID-19, the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders who have not previously opted in to receiving electronic copies. The Notice can be viewed and downloaded from the Company's website at [www.themarketherald.com.au](http://www.themarketherald.com.au).

Due to continually uncertain and evolving circumstances concerning COVID-19, and the potential health risks posed by the COVID-19 pandemic, the Company the Company will not hold an "in-person" Meeting and will instead hold the Meeting virtually.

The Company will adhere to all social distancing measures at the AGM prescribed by government authorities, which currently will result in only a few employee shareholders at the AGM to meet the quorum requirements for the AGM. Further details on any attendance at the AGM and details of the live webcast are available in 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.themarketherald.com.au](http://www.themarketherald.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.