

2 May 2022



JADE GAS

## Annual General Meeting – Access to Shareholder Materials

Dear Shareholder,

Jade Gas Holdings (ASX:JGH, **Jade** or the **Company**) advises that the 2022 Annual General Meeting of the Shareholders of the Company is scheduled to be held at the offices of BDO, Level 7, 420 King William Street, Adelaide SA 5000 on Tuesday 31 May 2022 at 11.00am (Adelaide time) ("the Meeting").

The 2022 Notice of Annual General Meeting access letter and proxy form have been distributed to Shareholders. The Full Notice of Meeting and Explanatory Memorandum can be viewed, accessed and downloaded at <https://jadegas.com.au/investors/asx-announcements/> or via the following direct link to the ASX announcements platform of the Company: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.jgh>

**Shareholders are encouraged to read the Notice of Meeting in full and vote on the resolutions as set out in the Notice of Meeting by 11.00am Adelaide time on 29 May 2022.** A personalised proxy form is enclosed. Proxies can be lodged in accordance with the instructions in the personalised proxy form and Notice of Meeting.

If, due to any COVID issue it becomes necessary to make further changes to the arrangements for the AGM, the Company will advise Shareholders through its website and by making an ASX announcement.

The Company thanks Shareholders for their ongoing support.

- ENDS -

**Authorised for release on behalf of the Board by Chris Jamieson, Managing Director.**

**For further information contact:**

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**Directors**

Dennis Morton	Non-Executive Chairman
Chris Jamieson	Managing Director and CEO
Joseph Burke	Executive Director
Daniel Eddington	Non-Executive Director
Peter Lansom	Non-Executive Director