OMNI BRIDGEWAY

ASX Announcement
2 OCTOBER 2020

Notice Required under ASX Listing Rule 3.13.1

Summary

- **Annual General Meeting to be held on Friday, 27 November 2020**
- **Closing date for receipt of Director nominations is 5pm (AEDT) Friday, 9 October 2020**

Omni Bridgeway Limited (**Omni Bridgeway**) advises in accordance with ASX Listing Rule 3.13.1 that Omni Bridgeway's Annual General Meeting (**AGM**) will be held on Friday, 27 November 2020.

An item of business at the AGM will be the re-election of Directors.

In accordance with Article 6.2(f) of Omni Bridgeway's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 9 October 2020. Accordingly, any nominations must be received at Omni Bridgeway's registered office no later than 5.00pm (AEDT) on Friday, 9 October 2020.

Omni Bridgeway will provide further details regarding the AGM in a separate notice of meeting which will be provided to Shareholders in due course.

Authorised by the Disclosure Committee

Media/Further information: **Marella Gibson**
Chief Marketing Officer – Australia and Asia
Omni Bridgeway Limited: +61 8223 3517