

6 October 2020

ASX: MHC & MHCO

Notification of 2020 Annual General Meeting and Director Nominations

Manhattan Corporation Limited (MHC or the Company) advises the 2020 Annual General Meeting (**AGM**) will be held on:

Date: 25 November 2020
Time: 2pm (Perth time)
Location: Level 2
33 Colin Street
WEST PERTH WA 6005

The closing date for the receipt of director nominations is 13 November 2020.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the Company's website at www.manhattcorp.com.au.



Eryn Kestel
Company Secretary

