



30 April 2020

2020 Annual General Meeting

a2a GN Limited (**a2a**) advises shareholders that due to the impact of COVID-19 and in accordance with the release by ASIC on 20 March 2020 of **20-068MR: Guidelines for meeting AGM and financial reporting requirements**, the Board of a2a has resolved to delay holding its 2020 Annual General Meeting (AGM). 20-068MR allows companies with a 31 December financial year (which a2a has) a temporary delay in holding their AGM until on or before 31 July 2020.

The actual date of the AGM has not been formally agreed, however will be advised to shareholders in due course, along with meeting materials for the AGM.

The Board thanks shareholders for their understanding and ongoing support during these challenging times.

The Company Secretary has been authorised by the Chairman to lodge this announcement.

James Barrie
Company Secretary

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