



ADVICE REGARDING ANNUAL GENERAL MEETING

The Board of East 72 Holdings Limited wishes to advise that the 2020 Annual General Meeting will be held in the period between 1 December 2020 and 31 January 2021 in line with the capability afforded by ASIC, released on 13 May 2020 (20-113MR).

It is currently intended to hold a small capacity constrained “physically present” meeting in Sydney but with added virtual capability.

East 72 expects to be in a position to make a preliminary announcement on a date next week, with formal notices to follow.

For further information:

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