

# KordaMentha

## ASX Announcement

13 December 2024

**Openn Negotiation Limited (Subject to Deed of Company Arrangement)  
ACN 612 329 754 ('Company')**

### ASX Code: OPN

We refer to the appointment of Richard Tucker and John Bumbak as joint and several Deed Administrators ('the Deed Administrators') of the Company on 9 September 2024.

### **General Meeting of Shareholders to be held on 17 January 2025 at 12:00 noon (AEDT)**

Shareholders are invited to attend the General Meeting of the Shareholders of the Company to be held on Friday, 17 January 2025 at 12:00 noon (AEDT) at:

**Level 2, 350 Kent Street, Sydney NSW 2000**

In accordance with Section 110D(1) of the Corporations Act 2001, the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has requested a hard copy. You will be able to access the Meeting Materials online at <https://opennnegotiationlimited.com/>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

Alternatively, a complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.

The online access is via this ASX announcement portal at <https://www.asx.com.au/asx/share-price-research/company/opn>.

If any shareholder requires a copy to be mailed to them, please call Steve Nicols of Benelong Capital Partners Pty Ltd, being the proponent of the DOCA, on +61 9299 2289.

This announcement is authorised by Richard Tucker as Joint and Several Deed Administrator.

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### **About KordaMentha Restructuring**

KordaMentha Restructuring is the distressed business division of KordaMentha, an advisory and investment firm that helps clients to grow, protect and recover value.

KordaMentha Restructuring works with companies in financial distress – to restructure and to stabilise the business or to recover value on behalf of stakeholders. They have over 170 professional staff with diverse backgrounds and deep experience from accounting and agriculture to mining and real estate.