

15 July 2025

Notice of hearing to approve the proposed scheme of arrangement

AVJennings Limited (ASX: AVJ) (**AVJennings** or **AVJ**) refers to the proposed scheme of arrangement under which PM Nominees C Pty Ltd (an investment vehicle of Proprium Capital Partners (Australia) Pty Ltd and AVID (comprising Bidder Cayman HoldCo, the AVID Sibling Entities and all of their respective Subsidiaries)), proposes to acquire all of the shares in AVJennings (the **Scheme**) as first announced on 1 April 2025.

Capitalised terms used, but not defined, in this announcement have the meaning given to them in the Scheme Booklet dated 9 May 2025 in relation to the Scheme.

As previously announced, AVJ Shareholders approved the Scheme by the requisite majorities at the Scheme Meeting on Friday, 11 July 2025. The Court hearing to approve the Scheme (**Second Court Hearing**) is scheduled to take place at 9:30am (AEST) on 23 July 2025 at the Supreme Court of New South Wales, 184 Phillip Street, Sydney NSW 2000.

Any AVJ Shareholder has a right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme.

If you wish to oppose the approval of the Scheme, you must file with the Court and serve on AVJ a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on AVJ at its address for service at least one day before the Second Court Hearing.

AVJ's address for service is c/- Allens, Level 28, 126 Phillip Street, Sydney NSW 2000 (Attention: Kim Reid).

End

This announcement has been approved and authorised for release to the ASX by the Company Secretary.

For further information please contact:

Investor Relations

Carl Thompson
Company Secretary
AVJennings Limited
Ph: +61 417 143 411

Investor Relations & Media

Andrew Keys
Principal
Keys Thomas Associates
Ph: +61 400 400 380